

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A99-0036--CR (HRH)  
 "USA V FANNY MARGARITA PALACIOS-IBARRA ET AL"  
 DEF 1.1 PALACIOS-IBARRA, FANNY MARGARITA

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 03/16/99  
 Closed: NO  
 No. of Defendants: 15  
 MJ Case Number: A99-0024--MJ  
 AKA: LA MEXICANA  
 MARANGELI CASTRO RIVERA  
 "MEX"  
 "LA"LOCA"  
 "KARLA"  
 "KARA"  
 Location status: U.S. Custody  
 Trial date:  
 Terminated: YES  
 Needs interpreter: YES  
 Counsel of record: John Salemi  
 Federal Public Defender  
 550 W. 7th Avenue, Suite 1600  
 Anchorage, AK 99501  
 905-271-2277  
 Serve: YES  
 Type: FPD  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: James N. Barkley  
 U.S Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 1.1 PALACIOS-IBARRA, FANNY MARGARITA

Document	Count	Citation and Description	Disposition
1 -	1 IND	1 21:846 CONSPIRACY (F)	Terminated
1 -	1 IND	2 21:841(a) (1) & 18:2 DISTRIBUTION OF A CONTROLLED SUBSTANCE (F)	Terminated
1 -	1 IND	3 21:841(a) (1) & 18:2 DISTRIBUTION OF A CONTROLLED SUBSTANCE (F)	Terminated
1 -	1 IND	4 21:841(a) (1) & 18:2 DISTRIBUTION OF A CONTROLLED SUBSTANCE (F)	Terminated

Including terminated defendants, excluding terminated counsel

1 -	1 IND	5	21:841(a) (1) & 18:2 DISTRIBUTION OF A CONTROLLED SUBSTANCE (F)	Terminated
1 -	1 IND	7	21:841(a) (1) & 18:2 DISTRIBUTION OF A CONTROLLED SUBSTANCE (F)	Terminated
1 -	1 IND	8	21:841(a) (1) & 18:2 DISTRIBUTION OF A CONTROLLED SUBSTANCE (F)	Terminated
1 -	1 IND	9	21:841(a) (1) & 18:2 DISTRIBUTION OF A CONTROLLED SUBSTANCE (F)	Terminated
1 -	1 IND	10	21:841(a) (1) & 18:2 DISTRIBUTION OF A CONTROLLED SUBSTANCE (F)	Terminated
80 -	1	1-S	21:846 CONSPIRACY (F)	Terminated
80 -	1	2-S	21:841(a) (1) & 18:2 DISTRIBUTION OF A CONTROLLED SUBSTANCE (F)	Terminated
80 -	1	3-S	21:841(a) (1) & 18:2 DISTRIBUTION OF A CONTROLLED SUBSTANCE (F)	Terminated
80 -	1	4-S	21:841(a) (1) & 18:2 DISTRIBUTION OF A CONTROLLED SUBSTANCE (F)	Terminated
80 -	1	5-S	21:841(a) (1) & 18:2 DISTRIBUTION OF A CONTROLLED SUBSTANCE (F)	Terminated
80 -	1	7-S	21:841(a) (1) & 18:2 DISTRIBUTION OF A CONTROLLED SUBSTANCE (F)	Terminated
80 -	1	8-S	21:841(a) (1) & 18:2 DISTRIBUTION OF A CONTROLLED SUBSTANCE (F)	Terminated
80 -	1	9-S	21:841(a) (1) & 18:2 DISTRIBUTION OF A CONTROLLED SUBSTANCE (F)	Terminated
80 -	1	10-S	21:841(a) (1) & 18:2 DISTRIBUTION OF A CONTROLLED SUBSTANCE (F)	Terminated
80 -	1	19-S	21:841(a) (1) & 18:2 DISTRIBUTION OF A CONTROLLED SUBSTANCE (F)	Terminated
80 -	1	21-S	21:841(a) (1) & 18:2 DISTRIBUTION OF A CONTROLLED SUBSTANCE (F)	Terminated
80 -	1	26-S	21:841(a) (1) & 18:2 DISTRIBUTION OF A CONTROLLED SUBSTANCE (F)	Terminated
125 -	1	1-SS	21:846 CONSPIRACY [F]	Sentenced (363-1)

Including terminated defendants, excluding terminated counsel

125 - 1	4-SS	21:841(a) (1) & 18:2 DISTRIBUTION OF CONTROLLED SUBSTANCE [F]	Sentenced (363-1)
125 - 1	5-SS	21:841(a) (1) & 18:2 DISTRIBUTION OF CONTROLLED SUBSTANCE [F]	Sentenced (363-1)
125 - 1	6-SS	21:841(a) (1) & 18:2 DISTRIBUTION OF CONTROLLED SUBSTANCE [F]	Sentenced (363-1)
125 - 1	7-SS	21:841(a) (1) & 18:2 DISTRIBUTION OF CONTROLLED SUBSTANCE [F]	Sentenced (363-1)
125 - 1	8-SS	21:841(a) (1) & 18:2 DISTRIBUTION OF CONTROLLED SUBSTANCE [F]	Sentenced (363-1)
125 - 1	10-SS	21:841(a) (1) & 18:2 DISTRIBUTION OF CONTROLLED SUBSTANCE [F]	Sentenced (363-1)
125 - 1	11-SS	21:841(a) (1) & 18:2 DISTRIBUTION OF CONTROLLED SUBSTANCE [F]	Sentenced (363-1)
125 - 1	12-SS	21:841(a) (1) & 18:2 DISTRIBUTION OF CONTROLLED SUBSTANCE [F]	Sentenced (363-1)
125 - 1	13-SS	21:841(a) (1) & 18:2 DISTRIBUTION OF CONTROLLED SUBSTANCE [F]	Sentenced (363-1)
125 - 1	20-SS	21:841(a) (1) & 18:2 DISTRIBUTION OF CONTROLLED SUBSTANCE [F]	Sentenced (363-1)
125 - 1	22-SS	21:841(a) (1) & 18:2 DISTRIBUTION OF CONTROLLED SUBSTANCE [F]	Sentenced (363-1)

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 03/16/99  
 Closed: NO  
 No. of Defendants: 15  
 MJ Case Number: A99-0027--MJ  
 AKA:  
 Location status: U.S. Custody  
 Trial date: 11/15/99  
 Terminated: YES  
 Needs interpreter: YES  
 Counsel of record: Gerson Nunez  
 Pro Per: 46057-054  
 Federal Prison Camp  
 POB 200  
 Waymart, PA 18472  
 Serve: YES  
 Type: Waived or Self  
 Role: Appeal

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: James N. Barkley  
 U.S Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 2.1 NUÑEZ, GERSON

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846 CONSPIRACY (F)	Terminated
1 - 1 IND	11	21:841(a)(1) & 18:2 DISTRIBUTION OF A CONTROLLED SUBSTANCE (F)	Terminated
1 - 1 IND	15	21:841(a)(1) & 18:2 DISTRIBUTION OF A CONTROLLED SUBSTANCE (F)	Terminated
1 - 1 IND	16	21:841(a)(1) & 18:2 DISTRIBUTION OF A CONTROLLED SUBSTANCE (F)	Terminated
1 - 1 IND	18	21:841(a)(1) & 18:2 DISTRIBUTION OF A CONTROLLED SUBSTANCE (F)	Terminated
80 - 1	1-S	21:846 CONSPIRACY (F)	Terminated

Including terminated defendants, excluding terminated counsel

80 - 1	11-S	21:841(a) (1) & 18:2 DISTRIBUTION OF A CONTROLLED SUBSTANCE (F)	Terminated
80 - 1	15-S	21:841(a) (1) & 18:2 DISTRIBUTION OF A CONTROLLED SUBSTANCE (F)	Terminated
80 - 1	16-S	21:841(a) (1) & 18:2 DISTRIBUTION OF A CONTROLLED SUBSTANCE (F)	Terminated
80 - 1	18-S	21:841(a) (1) & 18:2 DISTRIBUTION OF A CONTROLLED SUBSTANCE (F)	Terminated
80 - 1	22-S	21:841(a) (1) & 18:2 DISTRIBUTION OF A CONTROLLED SUBSTANCE (F)	Terminated
80 - 1	23-S	21:841(a) (1) & 18:2 DISTRIBUTION OF A CONTROLLED SUBSTANCE (F)	Terminated
125 - 1	1-SS	21:846 CONSPIRACY [F]	Sentenced (377-1)
125 - 1	14-SS	21:841(a) (1) & 18:2 DISTRIBUTION OF CONTROLLED SUBSTANCE [F]	Sentenced (377-1)
125 - 1	17-SS	21:841(a) (1) & 18:2 DISTRIBUTION OF CONTROLLED SUBSTANCE [F]	Sentenced (377-1)
125 - 1	18-SS	21:841(a) (1) & 18:2 DISTRIBUTION OF CONTROLLED SUBSTANCE [F]	Sentenced (377-1)
125 - 1	19-SS	21:841(a) (1) & 18:2 DISTRIBUTION OF CONTROLLED SUBSTANCE [F]	Sentenced (377-1)
125 - 1	21-SS	21:841(a) (1) & 18:2 DISTRIBUTION OF CONTROLLED SUBSTANCE [F]	Dismissed (313-1)
125 - 1	23-SS	21:841(a) (1) & 18:2 DISTRIBUTION OF CONTROLLED SUBSTANCE [F]	Sentenced (377-1)

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 03/16/99  
 Closed: NO  
 No. of Defendants: 15  
 MJ Case Number: A99-0026--MJ  
 AKA:  
 Location status: Other Custody  
 Trial date:  
 Terminated: YES  
 Needs interpreter: YES  
 Counsel of record: None specified

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: James N. Barkley  
 U.S Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 3.1 CEBALLOS-LIRIANO, ARELIS INOCENCIA

Document	Count	Citation and Description	Disposition
		No charges specified	

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 03/16/99  
 Closed: NO  
 No. of Defendants: 15  
 MJ Case Number:  
     AKA: MIRIAN YNOENCIA CEBALLOS-LIRIANO  
 Location status: Fugitive  
     Trial date:  
     Terminated: NO  
 Needs interpreter: YES  
 Counsel of record: None specified

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: James N. Barkley  
 U.S Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 3.2 NUNEZ, MIRIAN YNOENCIA

Document	Count	Citation and Description	Disposition
1 -	1 IND	1 21:846 CONSPIRACY (F)	Terminated
1 -	1 IND	14 21:841(a)(1) & 18:2 DISTRIBUTION OF A CONTROLLED SUBSTANCE (F)	Terminated
80 -	1	1-S 21:846 CONSPIRACY (F)	Terminated
80 -	1	14-S 21:841(a)(1) & 18:2 DISTRIBUTION OF A CONTROLLED SUBSTANCE (F)	Terminated
125 -	1	1-SS 21:846 CONSPIRACY [F]	Pending
125 -	1	16-SS 21:841(a)(1) & 18:2 DISTRIBUTION OF CONTROLLED SUBSTANCE [F]	Pending
125 -	1	21-SS 21:841(a)(1) & 18:2 DISTRIBUTION OF CONTROLLED SUBSTANCE [F]	Pending

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 03/16/99  
 Closed: NO  
 No. of Defendants: 15  
 MJ Case Number: A99-0025--MJ  
 AKA: FRANK  
 Location status: U.S. Custody  
 Trial date: 11/15/99  
 Terminated: YES  
 Needs interpreter: YES  
 Counsel of record: Juan Francisco Valera-Rincon  
 Pro Per: 12340-006  
 USP Atwater  
 POB 019001  
 Atwater, CA 95301  
 Serve: YES  
 Type: Not specified  
 Role: 2255 Motion

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: James N. Barkley  
 U.S Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 4.1 VALERA, JUAN FRANCISCO RINCON

Document	Count	Citation and Description	Disposition
1 -	1 IND	1 21:846 CONSPIRACY (F)	Terminated
1 -	1 IND	13 21:841(a) (1) & 18:2 DISTRIBUTION OF A CONTROLLED SUBSTANCE (F)	Terminated
80 -	1	1-S 21:846 CONSPIRACY (F)	Terminated
80 -	1	13-S 21:841(a) (1) & 18:2 DISTRIBUTION OF A CONTROLLED SUBSTANCE (F)	Terminated
125 -	1	1-SS 21:846 CONSPIRACY [F]	Sentenced (375-1)
125 -	1	15-SS 21:841(a) (1) & 18:2 DISTRIBUTION OF CONTROLLED SUBSTANCE [F]	Sentenced (375-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
CRIMINAL DOCKET PARTY INFORMATION FOR CASE A99-0036--CR (HRH)  
"USA V FANNY MARGARITA PALACIOS-IBARRA ET AL"  
DEF 4.1 VALERA, JUAN FRANCISCO RINCON

Including terminated defendants, excluding terminated counsel

125 - 1

17-SS

21:841(a)(1) & 18:2 DISTRIBUTION OF CONTROLLED  
SUBSTANCE [F]

Sentenced  
(375-1)

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 03/16/99  
 Closed: NO  
 No. of Defendants: 15  
 MJ Case Number: A99-0022--MJ  
 AKA:  
 Location status: U.S. Custody  
 Trial date:  
 Terminated: YES  
 Needs interpreter: YES  
 Counsel of record: Marcus B. Paine  
 Law Office of Marcus B. Paine  
 1107 W. 7th Avenue  
 Anchorage, AK 99501  
 907-279-2002  
 FAX 907-276-6950  
 Serve: YES  
 Type: CJA  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: James N. Barkley  
 U.S Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 5.1 MERCEDES, FELIPE ALBERTO NUNEZ

Document	Count	Citation and Description	Disposition
1 -	1 IND	1 21:846 CONSPIRACY (F)	Terminated
1 -	1 IND	12 21:841(a) (1) & 18:2 DISTRIBUTION OF A CONTROLLED SUBSTANCE (F)	Terminated
80 -	1	1-S 21:846 CONSPIRACY (F)	Terminated
80 -	1	12-S 21:841(a) (1) & 18:2 DISTRIBUTION OF A CONTROLLED SUBSTANCE (F)	Terminated
125 -	1	1-SS 21:846 CONSPIRACY [F]	Dismissed (361-1)
125 -	1	14-SS 21:841(a) (1) & 18:2 DISTRIBUTION OF CONTROLLED SUBSTANCE [F]	Sentenced (361-1)

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 03/16/99  
 Closed: NO  
 No. of Defendants: 15  
 MJ Case Number: A99-0028--MJ  
 AKA:  
 Location status: U.S. Custody  
 Trial date:  
 Terminated: YES  
 Needs interpreter: YES  
 Counsel of record: Rex Lamont Butler  
 745 W. 4th Avenue, Suite 300  
 Anchorage, AK 99501  
 907-272-1497  
 FAX 907-276-3306  
 Serve: YES  
 Type: CJA  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: James N. Barkley  
 U.S Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 6.1 HODGE, ANTONIA PANIAGUA

Document	Count	Citation and Description	Disposition
1 -	1 IND	1 21:846 CONSPIRACY (F)	Terminated
1 -	1 IND	17 21:841(a) (1) & 18:2 DISTRIBUTION OF A CONTROLLED SUBSTANCE (F)	Terminated
80 -	1	1-S 21:846 CONSPIRACY (F)	Terminated
80 -	1	17-S 21:841(a) (1) & 18:2 DISTRIBUTION OF A CONTROLLED SUBSTANCE (F)	Terminated
125 -	1	1-SS 21:846 CONSPIRACY [F]	Dismissed (449-1)
125 -	1	18-SS 21:841(a) (1) & 18:2 DISTRIBUTION OF CONTROLLED SUBSTANCE [F]	Sentenced (449-1)

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 03/16/99  
 Closed: NO  
 No. of Defendants: 15  
 MJ Case Number: A99-0023--MJ  
 AKA: TONY  
 ANTONIO DOMINGUEZ  
 Location status: U.S. Custody  
 Trial date:  
 Terminated: YES  
 Needs interpreter: YES  
 Counsel of record: Glenn Edward Cravez  
 880 N Street, Suite 203  
 Anchorage, AK 99501  
 907-276-3370  
 FAX 907-276-8238  
 Serve: YES  
 Type: CJA  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: James N. Barkley  
 U.S Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 7.1 VELEZ, JULIO ENRIQUE

Document	Count	Citation and Description	Disposition
1 -	1 IND	1 21:846 CONSPIRACY (F)	Terminated
1 -	1 IND	6 21:841(a) (1) & 18:2 DISTRIBUTION OF A CONTROLLED SUBSTANCE (F)	Terminated
80 -	1	1-S 21:846 CONSPIRACY (F)	Terminated
80 -	1	6-S 21:841(a) (1) & 18:2 DISTRIBUTION OF A CONTROLLED SUBSTANCE (F)	Terminated
80 -	1	27-S 21:841(a) (1) & 18:2 POSSESSION OF A CONTROLLED SUBSTANCE WITH INTENT TO DISTRIBUTE (F)	Terminated
125 -	1	1-SS 21:846 CONSPIRACY [F]	Dismissed (297-1)

Including terminated defendants, excluding terminated counsel

125 - 1	9-SS	21:841(a) (1) & 18:2 DISTRIBUTION OF CONTROLLED SUBSTANCE [F]	Sentenced (297-1)
125 - 1	24-SS	21:841(a) (1) & 18:2 POSSESSION OF CONTROLLED SUBSTANCE WITH INTENT TO DISTRIBUTE [F]	Sentenced (297-1)

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 03/16/99  
 Closed: NO  
 No. of Defendants: 15  
 MJ Case Number:  
 AKA: "L'AMERICANA"  
 "LA GORDA"  
 Location status: Released on Bond  
 Trial date:  
 Terminated: YES  
 Needs interpreter: NO  
 Counsel of record: Brent R. Cole  
 Marston & Cole PC  
 745 W. 4th Avenue, Suite 502  
 Anchorage, AK 99501  
 907-277-8001  
 FAX 907-277-8002  
 Serve: YES  
 Type: CJA  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: James N. Barkley  
 U.S Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 8.1 CLEVELAND, KARA GRACE

Document	Count	Citation and Description	Disposition
80 -	1	1-S 21:846 CONSPIRACY (F)	Terminated
80 -	1	20-S 21:841(a) (1) & 18:2 DISTRIBUTION OF A CONTROLLED SUBSTANCE (F)	Terminated
80 -	1	21-S 21:841(a) (1) & 18:2 DISTRIBUTION OF A CONTROLLED SUBSTANCE (F)	Terminated
125 -	1	1-SS 21:846 CONSPIRACY [F]	Dismissed (359-1)
125 -	1	20-SS 21:841(a) (1) & 18:2 DISTRIBUTION OF CONTROLLED SUBSTANCE [F]	Sentenced (359-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
CRIMINAL DOCKET PARTY INFORMATION FOR CASE A99-0036--CR (HRH)  
"USA V FANNY MARGARITA PALACIOS-IBARRA ET AL"  
DEF 8.1 CLEVELAND, KARA GRACE

Including terminated defendants, excluding terminated counsel

125 - 1

22-SS

21:841(a)(1) & 18:2 DISTRIBUTION OF CONTROLLED  
SUBSTANCE [F]

Sentenced  
(359-1)

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 03/16/99  
 Closed: NO  
 No. of Defendants: 15  
 MJ Case Number:  
     AKA: PAPITO  
 Location status: U.S. Custody  
     Trial date:  
     Terminated: YES  
 Needs interpreter: YES  
 Counsel of record: Meredith Appel Ahearn  
     Hagans Ahearn et al  
     310 K Street, Suite 400  
     Anchorage, AK 99501  
     907-276-5294  
     FAX 907-276-8732  
     Serve: YES  
     Type: CJA  
     Role: 2255 Motion

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: James N. Barkley  
 U.S Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 9.1 GUERRERO, LUIS SUAZO

Document	Count	Citation and Description	Disposition
80 - 1	1-S	21:846 CONSPIRACY (F)	Terminated
125 - 1	1-SS	21:846 CONSPIRACY [F]	Dismissed (357-1)

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 03/16/99  
 Closed: NO  
 No. of Defendants: 15  
 MJ Case Number:  
 AKA:  
 Location status: U.S. Custody  
 Trial date:  
 Terminated: YES  
 Needs interpreter: YES  
 Counsel of record: Thomas Burke Wonnell  
 2600 Denali Street, Suite 460  
 Anchorage, AK 99501  
 907-276-8008  
 FAX 907-278-8571  
 Serve: YES  
 Type: CJA  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: James N. Barkley  
 U.S Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 10.1 SANCHEZ, SALVADOR AYALA

Document	Count	Citation and Description	Disposition
80 - 1	1-S	21:846 CONSPIRACY (F)	Terminated
125 - 1	1-SS	21:846 CONSPIRACY [F]	Sentenced (566-1)

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 03/16/99  
 Closed: NO  
 No. of Defendants: 15  
 MJ Case Number:  
     AKA: EL INDIO  
 Location status: U.S. Custody  
     Trial date:  
     Terminated: YES  
 Needs interpreter: NO  
 Counsel of record: John A. Bernitz  
     Law Office of John Bernitz  
     1101 W. 7th Avenue  
     Anchorage, AK 99501  
     907-258-4115  
     FAX 907-258-6419  
     Serve: YES  
     Type: CJA  
     Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: James N. Barkley  
 U.S Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 11.1 LABERE, EDWARD S.

Document	Count	Citation and Description	Disposition
80 -	1	1-S        21:846 CONSPIRACY (F)	Terminated
125 -	1	1-SS      21:846 CONSPIRACY [F]	Dismissed (378-1)

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 03/16/99  
 Closed: NO  
 No. of Defendants: 15  
 MJ Case Number:  
 AKA: ANTONIO GUTIERREZ  
 LUCAS GUTIERREZ  
 "TONY"  
 "LECHUGA"  
 Location status: Fugitive  
 Trial date:  
 Terminated: NO  
 Needs interpreter: YES  
 Counsel of record: None specified

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: James N. Barkley  
 U.S Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 12.1 GUTIERREZ, EFRAIN LECHUGA

Document	Count	Citation and Description	Disposition
80 - 1	1-S	21:846 CONSPIRACY (F)	Terminated
80 - 1	24-S	21:841(a)(1) & 18:2 DISTRIBUTION OF A CONTROLLED SUBSTANCE (F)	Terminated
80 - 1	25-S	21:841(a)(1) & 18:2 DISTRIBUTION OF A CONTROLLED SUBSTANCE (F)	Terminated
125 - 1	1-SS	21:846 CONSPIRACY [F]	Pending
125 - 1	2-SS	21:841(a)(1) & 18:2 DISTRIBUTION OF CONTROLLED SUBSTANCE [F]	Pending
125 - 1	3-SS	21:841(a)(1) & 18:2 DISTRIBUTION OF CONTROLLED SUBSTANCE [F]	Pending

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 03/16/99  
 Closed: NO  
 No. of Defendants: 15  
 MJ Case Number:  
 AKA:  
 Location status: U.S. Custody  
 Trial date:  
 Terminated: YES  
 Needs interpreter: YES  
 Counsel of record: John M. Murtagh  
 Law Office of John M. Murtagh  
 1101 W. 7th Avenue  
 Anchorage, AK 99501  
 907-274-8664  
 FAX 907-258-6419  
 Serve: YES  
 Type: CJA  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: James N. Barkley  
 U.S Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 13.1 CEBALLOS-LIRIANO, ARELIS YNOENCIA

Document	Count	Citation and Description	Disposition
80 -	1	1-S 21:846 CONSPIRACY (F)	Terminated
125 -	1	1-SS 21:846 CONSPIRACY [F]	Dismissed (295-1)

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 03/16/99  
 Closed: NO  
 No. of Defendants: 15  
 MJ Case Number:  
 AKA: HOMERO PICAZO  
 MARCO  
 MORCOS  
 Location status: U.S. Custody  
 Trial date:  
 Terminated: YES  
 Needs interpreter: YES  
 Counsel of record: Felipe Sanchez Montes  
 Pro Per: 13723006  
 USP Victorville  
 POB 5500  
 Adelanto, CA 92301  
 Serve: YES  
 Type: Waived or Self  
 Role: 2255 Motion

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: James N. Barkley  
 U.S Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513-7567  
 907-271-5071  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 14.1 MONTES, FELIPE SANCHEZ

Document	Count	Citation and Description	Disposition
80 - 1	1-S	21:846 CONSPIRACY (F)	Terminated
125 - 1	1-SS	21:846 CONSPIRACY [F]	Sentenced (348-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET ENTRIES FOR CASE A99-0036--CR (HRH)  
 "USA V FANNY MARGARITA PALACIOS-IBARRA ET AL"

For all filing dates

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 03/16/99  
 Closed: NO  
 No. of Defendants: 15

Document #	Filed	Docket text
1 - 1	03/16/99	[Re: DEF 1-7] PLF 1 Indictment.
NOTE - 1	03/17/99	Issued WOA: re D6.
NOTE - 2	03/17/99	Notation: USM notice that Fanny Margarita Palacious-Ibarra arrived in District of Alaska 3/16/99.
NOTE - 3	03/17/99	Notation: USM notice of arrest of Gerson Nunez arrested 3/16/99 in MCC New York.
2 - 1	03/17/99	[Re: DEF 1-7] AHB Grand Jury Minutes re WOA re D6 to be issued; no bail set re D1,2,3,4,5,6,7; Set for arr & notify USM re D3,4,5,7; Arr to be set upon notice from USM that defs are in district re D1,2; D1 in Fed Cust in LA, CA; D2 in fed cust in NY; D3,4,5,7 in fed cust in CIPT.
3 - 1	03/17/99	[Re: DEF 5] Documents #2 thru 8 transferred from A99-0022MJ (JDR).
4 - 1	03/17/99	[Re: DEF 7] Documents #2 thru 6 transferred from A99-0023MJ (AHB).
5 - 1	03/17/99	[Re: DEF 1] Document #2 transferred from A99-0024MJ (JDR).
6 - 1	03/17/99	[Re: DEF 4] Documents #2 thru 5 transferred from A99-0025MJ (AHB).
7 - 1	03/17/99	[Re: DEF 3] Documents #2 thru 4 transferred from A99-0026MJ (JDR).
8 - 1	03/17/99	[Re: DEF 3-5; 7] JDR Minute Order re: Arr as to Felipe Nunez set for 3/18/99 at 2:00 p.m.; Arr as to Mirian Nunez set for 3/18/99 at 3:00 p.m.; Arr as to Juan Valera set for 3/18/99 at 11:00 a.m.; Arr as to Julia Velez set for 3/22/99 at 10:00 a.m. cc: USA, J. Murtagh, D. Dattan, H. Fleischer, G. Cravez, USM, USPO, MJ Branson.
9 - 1	03/17/99	DEF 3 CJA appointment of J. Murtagh from 3/16/99 to end.
10 - 1	03/17/99	DEF 4 CJA appointment of D. Scott Dattan from 3/16/99 to end.
11 - 1	03/18/99	[Re: DEF 4] JDR Court Minutes [ECR: Roy Van Hollebeke] of arr on indictment - held 03/18/99: DEF pled not guilty to Counts of the Indictment; DEF detained; Detention hrg set for 03/25/99 at 9:30 a.m. Pretrial mots due 04/16/99. Crt & cnsl heard re: possible conflicts re: trial dates. cc: USA, D. Dattan, USM, USM, Judge Holland
12 - 1	03/18/99	[Re: DEF 4] JDR Order of Temporary Detention Pending Hrg. cc: USA, D. Dattan, USM, PO
13 - 1	03/18/99	[Re: DEF 4] JDR Order regarding preparation for trial; PTMs due on or before 04/16/99. cc: USA, D. DATTAN
NOTE - 4	03/19/99	Issued: Speedy Trial Notice re D5 to Judge Holland. cc: Helen Gill

For all filing dates

Document #	Filed	Docket text
14 - 1	03/19/99	[Re: DEF 3] JDR Court Minutes [ECR: Roy Van Hollebeke] of arraignment on indictment heldj 3/18/99; def plead not guilty to counts as charged in indictment; def detained; pretrial mots due 4/16/99; discovery mot due 4/9/99; cnsl calendar conflicts noted. cc:USA, J. Murtagh
15 - 1	03/19/99	[Re: DEF 3] JDR Order regarding preparation for trial; conference due by 3/25/99; pretrial mots due 4/16/99; discovery mots due 4/9/99. cc:USA, J. Murtagh
16 - 1	03/19/99	[Re: DEF 3] JDR Order of Detention Pending Trial. cc:USA, J. Murtagh, USM, PTS
17 - 1	03/19/99	[Re: DEF 5] JDR Court Minutes [ECR: Roy Van Hollebeke] re: Arr on Indict (hld 3/18/99); def pled NG; def detained; detent hrg set for 3/26/99 at 9:30 a.m.; PTM's due 4/16/99; Dscvy motions due 4/9/99. cc: USA, H. Fleischer, USM, USPO, Judge Holland
18 - 1	03/19/99	[Re: DEF 5] JDR Order of Detention Pending Hearing set for 3/26/99 at 9:30 a.m. cc: USA, H. Fleischer, USM, USPO
19 - 1	03/19/99	[Re: DEF 5] JDR Order regarding preparation for trial re: PTM's due 4/16/99; dscvy motions due 4/9/99; cnsl to meet & confer by 3/25/99. cc: USA, H. Fleischer
20 - 1	03/19/99	[Re: DEF 6] Return of WOA unexecuted [A99-0028MJ [JDR].
NOTE -	5	Notation: Speedy trial issued as to D3, Miran Innocencia Nunez
NOTE -	6	Notation: Speedy trial notice issued as to D1, Fanny Margarita Palacios-Ibarra.
21 - 1	03/22/99	[Re: DEF 1] JDR Court Minutes [ECR: Roy Van Hollebeke] of arraignment on indictment held 3/19/99; FPD appointed; def plead not guilty to counts as charged in indictment; def detained/detention hearing set for 3/26/99 at 10:30 a.m.; pretrial mots due 4/16/99; discovery mots due 4/9/99; trial conflicts noted. cc:USA, FPD, USM, PTS, Judge Holland
22 - 1	03/22/99	[Re: DEF 1] JDR Order of Detention Pending Hearing set for 3/26/99 at 10:30 a.m.. cc:USA, FPD, USM, PTS
23 - 1	03/22/99	[Re: DEF 1] JDR Order regarding preparation for trial; conf due by 3/25/99; discovery mots due by 4/9/99; pretrial mots due by 4/16/99. cc:USA, FPD
24 - 1	03/22/99	{SEALED}
25 - 1	03/22/99	[Re: DEF 5] HRH Minute Order setting trial by jury for 5/24/99 at 9:00 a.m. cc: USA, H. Fleischer, USM, USPO, JC, MJ Roberts
26 - 1	03/22/99	[Re: DEF 4] HRH Minute Order setting trial by jury for 5/24/99 at 9:00 a.m. cc: USA, D. Dattan, USM, USPO, JC, MJ Roberts
NOTE -	7	Issued: Speedy Trial Notice as to D7 to Judge Holland. cc: Helen Gill
27 - 1	03/23/99	[Re: DEF 7] JDR Court Minutes [ECR: Bonnie Boyer] re: ARr on Felony Indictment (held 3/22/99); Glen Cravez appointed; def pled not guilty; def detained; PTM's due 4/9/99 as to dscvy, all other motion due

For all filing dates

Document #	Filed	Docket text
		4/16/99. cc: USA, G. Cravez, USM, USPO
28 - 1	03/23/99	[Re: DEF 7] JDR Order of Detention Pending Trial. cc: USA, G. Cravez, USM, USPO
29 - 1	03/23/99	[Re: DEF 7] JDR Order regarding preparation for trial re: PTM's due 4/9/99 as to dscvy, all other motions due 4/16/99; parties to meet & confer by 3/25/99. cc: USA, G. Cravez
30 - 1	03/23/99	{SEALED}
31 - 1	03/23/99	[Re: DEF 1; 3; 7] HRH Minute Order setting trial by jury 5/24/99 at 9:00 a.m. cc: USA, FPD, J, Murtagh, G. Cravez, USM, USPO, JC, MJ Roberts
32 - 1	03/24/99	PLF 1; DEF 3 Unopposed Motion for bail review/detention hearing on 3/29/99.
32 - 2	03/24/99	PLF 1; DEF 3 Unopposed Motion on shortened time re: unopposed mot for bail review /detention hrg.
33 - 1	03/25/99	[Re: DEF 4] JDR Order of Detention Pending Trial. cc:USA, S. Dattan, USM, PTS
34 - 1	03/25/99	[Re: DEF 3] JDR Minute Order grant govt's unopposed motion on shortened time for a bail review hrg (32-1); Bail Review hrg set for 3/29/99 at 11:00 a.m. cc: USA, J. Murtagh, USM, USPO
35 - 1	03/25/99	PLF 1; DEF 1 Unopposed Motion to vacate detention hrg set for 3/26/99 at 10:30am.
35 - 2	03/25/99	PLF 1; DEF 1 Unopposed Motion on shortened time re: unopposed motion to vacate detention hrg.
36 - 1	03/25/99	[Re: DEF 4] JDR Court Minutes [ECR: Bonnie Boyer] re Detent Hrg (hld 3/25/99); detention uncontested; def detained. cc: USA, S. Dattan, USM, USPO
37 - 1	03/25/99	[Re: DEF 1] JDR Order grant def's unopposed motion on shortened time to vacate detent hrg scheduled for 3/26/99 at 10:30 a.m. cc: USA, FPD, USM, USPO
38 - 1	03/25/99	[Re: DEF 1] JDR Order of Detention Pending Trial. cc: USA, FPD, USM, USPO
39 - 1	03/25/99	[Re: DEF 4] PLF 1 Stipulation pursuant to discovery conference.
40 - 1	03/26/99	[Re: DEF 5] JDR Court Minutes [ECR: Dan Maus] re: Detent Hrg (hld 3/26/99); crt denied 3rd party custodian; crt denied bail; def detained. w/attach witness & exhibit list. cc: USA, H. Fleischer, USM, USPO
41 - 1	03/26/99	[Re: DEF 5] JDR Order of Detention Pending Trial. cc: USA, H. Fleischer, USM, USPO
NOTE -	8	Issued WOA: for Mirian Innocencia Nunez.
41A-	1	[Re: DEF 1] Consent to Transfer/Rule 40:certified copies of documents from Central District of CA: proceeding sheet, docket sheet, & aff re: out-of- district warrant.

For all filing dates

Document #	Filed	Docket text
42 - 1	03/30/99	[Re: DEF 3] JDR Court Minutes [ECR: Bonnie Boyer] re: Bail Review Hrg (hld 3/29/99); Plf stated that person listed as DEF 4 in the Indictment is actually Arelis Inocencia Ceballos Liriano; def stated true name as Arelis Innocencia Cebellos Liriano; def released; def held by INS detainer; plf's oral mot for a WOA for Mirian Innocencia Nunez granted; Plf stated charges to be fld re Arelis Inocencia Ceballos Liriano; I/A for Arelis set for 3/31/99 at 3:30 p.m. cc: USA, J. Murtagh, USM, USPO, Judge Holland
43 - 1	03/30/99	[Re: DEF 3] copy of JDR Order of Release of Arelis Inocencia Ceballos Liriano booked under Mirian Innocencia Nunez released 3/29/99.
44 - 1	03/31/99	[Re: DEF 3] HRH Minute Order re TBJ as to Mirian Innocencia Nunez is VACATED. cc: USA, J. Murtagh, USM, USPO, JC, MJ Roberts.
45 - 1	03/31/99	DEF 4 motion (ex parte) for authorization of services of interpretive services.
45 - 2	04/02/99	[Re: DEF 4] JDR Order granting motion for authorization of services of interpretive services (45-1). cc: S. Dattan, CJA Clerk
45A- 1	04/05/99	[Re: DEF 2] Return of WOA (issued in A99-027 MJ (AHB)); def arrested in New York 3/16/99.
46 - 1	04/06/99	[Re: DEF 1; 4-5; 7] HRH Order Appointing Interpreter Yolanda Salazar-Hobrough for trial. cc: USA, FPD, S. Dattan H. Fleischer, G. Cravez, USM, USPO, MJ Roberts, Y. Salazar-Hobrough, Marvel, Finance
47 - 1	04/06/99	DEF 4 motion to continue trial set for 05/24/99 for at least 30 days w/att aff.
48 - 1	04/06/99	DEF 4 motion (ex parte) for authorization for payment of extraordinary expenses w/att aff.
49 - 1	04/07/99	PLF 1; DEF 7 Stipulation pursuant to discovery conference.
50 - 1	04/07/99	PLF 1; DEF 5 Stipulation pursuant to discovery conference.
51 - 1	04/07/99	[Re: DEF 4] JDR Minute Order holding in abeyance motion for authorization for payment of extraordinary expenses (48-1). (Motion held in abeyance pending a planning conference to be set by separate order) cc: S. Dattan
52 - 1	04/07/99	[Re: DEF 4] PLF 1 non-opposition to DEF 4 motion to continue trial set for 05/24/99 for at least 30 days (47-1).
53 - 1	04/09/99	[Re: DEF 1] JDR Minute Order re pltf to file dscvy conf cert & show cause why original deadline was not complied with due 4/16/99. cc: USA, FPD
54 - 1	04/09/99	[Re: DEF 1; 4-5; 7] HRH Order granting motion to continue trial set for 05/24/99 for at least 30 days (47-1) subj to filing of report from cnsl by 4/21/99; cnsl to meet on or before 4/16/99 & gvt to file report. cc: USA, FPD, S. Dattan, H. Fleischer, G. Cravez, MJ Roberts
NOTE - 9	04/12/99	Notation: USM notice of def Gerson Nunez arrived in Anchorage 4/9/99.

For all filing dates

Document #	Filed	Docket text
55 - 1	04/12/99	[Re: DEF 1-2; 4-5; 7] JDR Minute Order re planning conf set for 4/16/99 at 10:15 a.m. cc: USA, FPD, S. Dattan, H. Fleischer, G. Cravez, USM, USPO
56 - 1	04/12/99	DEF 5 motion for discovery pursuant to Rule 16.
57 - 1	04/12/99	[Re: DEF 1] PLF 1 Response to Order to show cause.
NOTE - 10	04/13/99	Issued: Speedy Trial Notice re D2 to Judge Holland. cc: Helen Gill
58 - 1	04/13/99	[Re: DEF 2] JDR Court Minutes [ECR: Bonnie Boyer] re: Arr on Indictment (hld 4/12/99); FPD to appoint CJA cnsl; def pled not guilty; def detained/detention hrg set for 4/15/99 at 2:00 p.m.; PTM's due 4/27/99. cc: USA, FPD CJA clerk, USM, USPO
59 - 1	04/13/99	[Re: DEF 2] JDR Order regarding preparation for trial re PTM's due 4/27/99; cnsl to meet & confer by 4/16/99. cc: USA, FPD CJA clerk
60 - 1	04/13/99	[Re: DEF 2] JDR Order of Detention Pending Hearing set for 4/15/99 at 2:00 p.m. cc: USA, FPD CJA clerk, USM, USPO
61 - 1	04/13/99	PLF 1; DEF 1 Stipulation pursuant to discovery conference.
62 - 1	04/14/99	DEF 2 Attorney Appearance of R. Patterson.
63 - 1	04/14/99	DEF 2 unopposed Motion to continue detention hrg set for 04/15/99 until 04/20/99 w/att aff of cnsl.
64 - 1	04/14/99	DEF 4 motion (ex parte) for authorization for services of investigative/paralegal.
65 - 1	04/14/99	[Re: DEF 2] JDR Minute Order grant unopposed motion to cont detention hearing. Det hrg prev set for 4/15/99 is VACATED and RESET for 4/20/99 at 10:30 a.m. cc: USA, R. Patterson, USM, USPO
66 - 1	04/14/99	[Re: DEF 2] CJA appointment of R. Patterson.
67 - 1	04/15/99	USM [Re: DEF 1] Return of WOA; DEF arrested on 03/14/99.
68 - 1	04/16/99	PLF 1; DEF 2 Stipulation pursuant to discovery conference.
69 - 1	04/16/99	DEF 5 motion for hearing on admissibilty of co-conspirators' statements.
70 - 1	04/16/99	DEF 5 motion for bill of particulars w/att memo.
71 - 1	04/16/99	DEF 5 motion for severance w/att memo.
72 - 1	04/16/99	DEF 5 motion to conduct attorney voir dire w/att memo.
73 - 1	04/19/99	[Re: DEF 1-2; 4-5; 7] JDR Court Minutes [ECR: Bonnie Boyer] re Planning Conference (hld 4/16/99); Deadlines set, dscvy due 5/17/99; all other motions due 6/17/99; govt anticipates to file a SI & add additional def; trial for week of 8/9/99 agreed to be sufficient. cc: USA, FPD, R. Patterson, D. Scott Dattan, H. Fleischer, G. Cravez, USM, USPO, Judge Holland

For all filing dates

Document #	Filed	Docket text
74 - 1	04/19/99	{SEALED}
75 - 1	04/19/99	PLF 1; DEF 2 Non-opposed mot to vacate detention hrg set for 4/20/99 w/att aff.
75 - 2	04/19/99	[Re: DEF 2] JDR Order grant un-opposed motion to vacate detention hrg of 4/20/99. cc: USA, R. Patterson, USM, USPO
76 - 1	04/19/99	DEF 2 Non-opposed motion for expedited consideration of unopposed mot to vacate detention hrg w/att aff.
76 - 2	04/19/99	[Re: DEF 2] JDR Order grant unopposed motion for expedited consideration. cc: USA, R. Patterson
77 - 1	04/19/99	[Re: DEF 2] JDR Order of Detention Pending Trial. cc: USA, R. Patterson, USM, USPO
78 - 1	04/22/99	PLF 1; DEF 5 Unopposed Motion for enlargement of time in which to file responses to: mot for bill of particulars, mot to conduct atty voir dire, mot for hrg on admissibility of co-conspirators statements & mot of def, Nunez for Severence until 5/3/99.
78 - 2	04/22/99	PLF 1; DEF 5 Unopposed Motion on shortened re: enlargement of time to respond to mots.
79 - 1	04/22/99	[Re: DEF 1-5; 7] PLF 1 Status Report.
80 - 1	04/22/99	[Re: DEF 1-14] PLF 1 Superseding Indictment
NOTE - 11	04/23/99	Issued WOA: re D-3,6,10,11,12,14
NOTE - 12	04/23/99	Issued: Writ H/C ad prosequendum re Felipe Sanchez Montes.
81 - 1	04/23/99	[Re: DEF 1-14] JDR Grand Jury Minutes re WOA to be issued re D3,6,10,11,12,14; Bail cont as prev set re D-4,5,8,9,13; No bail set re D-1,2,3,6,7,10,11,12,14; set for arr & notify USM re D-1,2,4,5,7,8,9,13; In Federal Custody re D-1,2,4,5,7,8,9,13; In State Custody re D-14; Writ of H/C as prosequendum to follow re D-14.
82 - 1	04/23/99	[Re: DEF 1-2; 4-5; 7-9; 13-14] JDR Minute Order re Arraignments set for 4/26/99 at 10:00 a.m. cc: USA, FPD, R. Patterson, S. Dattan, H. Fleischer, G. Cravez, B. Cole, R. Butler, J. Murtagh, K. Jennings, USM, USPO, Judge Holland
83 - 1	04/23/99	[Re: DEF 14] PLF 1 motion (petition) for writ of H/A ad prosequendum.
84 - 1	04/23/99	[Re: DEF 14] JDR Order granting motion (petition) for writ of H/A ad prosequendum (83-1). cc: USA, USM, USPO, F. Montes w/USM cy
85 - 1	04/23/99	DEF 9 motion for cnsl Rex Butler to withdraw. w/atch afdvt.
78 - 3	04/26/99	[Re: DEF 5] JDR Order grant unopposed motion on shortened time to enlarge time till 6/24/99 for govt to file response to 4 motions. cc: USA, FPD
86 - 1	04/26/99	[Re: DEF 9] JDR Order granting motion for cnsl Rex Butler to withdraw (85-1). cc: USA, R. Butler, FPD CJA Clerk

For all filing dates

Document #	Filed	Docket text
87 - 1	04/26/99	[Re: DEF 3] Return of WOA issued 3/29/99 unexecuted per clerk of court or MJ.
88 - 1	04/26/99	[Re: DEF 6] Return of WOA isseud 3/17/99 unexecuted per clerk of court or MJ.
89 - 1	04/26/99	[Re: DEF 1-2; 4-5; 7-9; 13-14] HRH Minute Order setting trial by jury for 8/9/99 at 9:00. cc: cnsl, jury clerk, MJ Roberts
90 - 1	04/26/99	{SEALED}
91 - 1	04/26/99	DEF 8 CJA appointment of Brent Cole for all proceedings from 4/26/99 to end.
92 - 1	04/26/99	DEF 9 CJA appointment of W. Dewey for all proceedingts 4/26/99 to end.
93 - 1	04/26/99	DEF 13 CJA appointment of J. Murtagh for all proceedings from 4/26/99 to end.
94 - 1	04/26/99	DEF 14 CJA appointment of K. Jennings for all proceedings from 4/26/99 to end.
NOTE - 15	04/27/99	[Re: DEF 14] USM Notice of Arrest; defendant arrested 04/26/99.
95 - 1	04/27/99	[Re: DEF 14] Return of WOA: issued 4/23/99; arrested 4/26/99.
96 - 1	04/27/99	[Re: DEF 1-2; 4-5] JDR Court Minutes [ECR: Roy Van Hollebekel] re Arr on Superseding Indictment (hld 4/26/99); defs pled not guilty; defs detained; bail conditions as prev imposed to remain in effect; PTM's for dscvy due 5/17/99 all other motions due 6/17/99; status / planning conference set for 5/5/99 at 9:30 a.m. cc: USA, FPD, R. Patterson, S. Dattan, H. Fleischer, USM, USPO, Judge Holland
97 - 1	04/27/99	[Re: DEF 7; 9; 13-14] JDR Court Minutes [ECR: Roy Van Hollebeke] re Arr on Superseding Indictment (held 4/26/99); defs pled not guilty, D7 detained, prev imposed bail cond's to remain in effect; D9,13,14 detained; PTM's due for dscvy due 5/17/99, all other motions due 6/17/99; status / planning conference set for 5/5/99 at 9:30 a.m. cc: USA, G. Cravez, F. Dewey, J. Murtagh, K. Jennings, USM, USPO, Judge Holland
98 - 1	04/27/99	[Re: DEF 13] JDR Order of Detention Pending Trial. cc: USA, J. Murtagh, USM, USPO
99 - 1	04/27/99	[Re: DEF 9] JDR Order of Detention Pending Trial. cc: USA, F. Dewey, USM, USPO
100 - 1	04/27/99	[Re: DEF 14] JDR Order of Detention Pending Trial. cc: USA, K. Jennings, USM, USPO
101 - 1	04/27/99	[Re: DEF 8] JDR Court Minutes [ECR: Roy Van Hollebekel] re Arr on Superseding Indictment (hld 4/26/99); def pled not guilty; PTM's due re dscvy due 5/17/99 all other motions due 6/17/99; status / planning conference set for 5/5/99 at 9:30 a.m. cc: USA, B. Cole, USM, USPO, Judge Holland
102 - 1	04/27/99	[Re: DEF 8] Order setting conditions of release re 3rd party custodian Robert S. Gras & Karen G. Gras. cc: USA, B. Cole, USM, USPO

For all filing dates

Document #	Filed	Docket text
103 - 1	04/27/99	[Re: DEF 8] JDR Order regarding preparation for trial re PTM's due 6/17/99; cnsl to meet & confer by 5/3/99. cc: USA, B. Cole
104 - 1	04/27/99	DEF 14 motion (ex parte) and memorandum for interpreter w/att aff of cnsl
104 - 2	04/27/99	DEF 14 motion (ex parte) for shortened time re: 104-1 w/att aff of cnsl.
105 - 1	04/28/99	{SEALED}
106 - 1	04/28/99	[Re: DEF 14] JDR Minute Order granting as directed motion and memorandum for interpreter (104-1), granting motion for shortened time (104-2). cc: K. Jennings, FPD CJA Clerk
107 - 1	04/29/99	[Re: DEF 9] JDR Minute Order amending def's motion for inetrpreter (105-1). cc: W. Dewey, FPD CJA Clerk
108 - 1	04/30/99	[Re: DEF 1-2; 4-5; 7-9; 13-14] HRH Order of excludable delay 5/29/99-8/9/99 re D1; 6/22/99-8/9/99 re D2; 5/26/99-8/9/99 re D4,5,7; 6/11/99-8/9/99 re D8; 6/2/99-8/9/99 re D9; 7/2/99-8/9/99 re D13; 7/6/99-8/9/99 re D14 (code t)
NOTE - 13	05/03/99	Notation: USM notice of arrest of Edward Lebere (D11) arrested 4/30/99.
109 - 1	05/03/99	[Re: DEF 11] Return of WOA executed 4/30/99.
NOTE - 14	05/04/99	Issued: Speedy Trial Notice re D11 to Judge Holland. cc: Helen Gill
110 - 1	05/04/99	[Re: DEF 11] JDR Court Minutes [ECR: Roy Van Hollebeke] re Arr on SI (hld 5/3/99); John Bernitz apppointed CJA cnsl; def pled not guilty; def detained; detent hrg set for 5/6/99 at 10:30 a.m.; PTM's due 6/17/99; dscvy motions due 5/17/99. cc: USA, J. Bernitz, USM, USPO
111 - 1	05/04/99	[Re: DEF 11] JDR Order regarding preparation for trial re: PTM's due 6/17/99, dscvy motions due 5/17/99; cnsl to meet & confer by 5/10/99. cc: USA, J. Bernitz
112 - 1	05/04/99	DEF 11 Financial Affidavit.
113 - 1	05/04/99	[Re: DEF 11] JDR Order of Detention Pending Hearing set for 5/6/99 at 10:30 a.m. cc: USA, J. Bernitz, USM, USPO
114 - 1	05/04/99	PLF 1; DEF 9 Stipulation pursuant to discovery conference.
115 - 1	05/04/99	PLF 1; DEF 14 Stipulation pursuant to discovery conference.
116 - 1	05/04/99	[Re: DEF 11] CJA appointment of J. Bernitz from 5/3/99 thru IOS.
117 - 1	05/05/99	[Re: DEF 11] HRH Minute Order setting TBJ for 9:00 a.m., 8/9/99. cc: USA, J. Bernitz, USM, PO, MJ Roberts, JC
118 - 1	05/06/99	[Re: DEF 11] JDR Minute Order re detention is not contested. detention hrg set for 5/6/99 is VACATED. cc: USA, J. Bernitz, USM, USPO
119 - 1	05/06/99	[Re: DEF 1-2; 4-5; 7-9; 11; 13-14] JDR Court Minutes [ECR: Roy Van Hollebeke] re Status/Planning Conference (hld 5/4/99); dscvy deadlines prev set are now changed to 6/8/99; crt to vacate other PTM's deadlines & will reset them at a later date; Mr. Fleischer withdrew motion for

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		discovery pursuant to Rule 16 (56-1), motion for hearing on admissibilty of co-conspirators' statements (69-1), motion for bill of particulars (70-1), motion for severance (71-1), motion to conduct attorney voir dire (72-1); MJ reccommends to the USDJ that case be decalred a complex & extended for the purposes of the speedy trial excludable delay calculations. cc: USA, FPD, R. Patterson, S. Dattan, H. Fleischer, G. Cravez, B. Cole, F. Dewey, J. Bernitz, J. Murtagh, K. Jennings, USM, USPO, Judge Holland
120 -	1 05/06/99	[Re: DEF 11] JDR Order of Detention Pending Trial. cc: USA, J. Bernitz, USM, USPO
121 -	1 05/10/99	[Re: DEF 11] PLF 1 Stipulation pursuant to discovery confernce.
122 -	1 05/14/99	[Re: DEF 13] PLF 1 Certification of discovery conference.
123 -	1 05/14/99	DEF 4 motion (ex parte) for extradordinary compensation and interim payments .
124 -	1 05/19/99	[Re: DEF 8] JDR Minute Order re pltf to file dscvy conf cert & show cause why original deadline was not complied with due 5/26/99. cc: USA, B. Cole
NOTE -	17 05/20/99	[Re: DEF 3; 6; 10; 12] Issued WOA.
125 -	1 05/20/99	[Re: DEF 1-14] PLF 1 Second Superseding indictment.
126 -	1 05/20/99	[Re: DEF 1-14] AHB Grand Jury Minutes re: WOA to be issued re:D3,6,10,12; Bail cont as prev set re: 4.5.8.9.13.14;No bail set re: 1,2,3,6,7,10,11,12; set for ARR & notify USM re: 1,2,4,5,7,8,9,11,13,14, in fed custody re: 1,2,4,5,7,9,11,13,14.
127 -	1 05/20/99	[Re: DEF 8] PLF 1 Response to Order to show cause w/att exh.
128 -	1 05/21/99	[Re: DEF 1-2; 4-5; 7-9; 11; 13-14] JDR Minute Order re Arraignments set for 5/24/99 at 9:30 a.m. cc: USA, FPD, R. Patterson, S. Dattan, H. Fleischer, G. Cravez, B. Cole, W. Dewey, J. Bernitz, J. Murtagh, K. Jennings, USM, USPO, Judge Holland
129 -	1 05/21/99	[Re: DEF 3] Return of WOA unexecuted superseded by another warrant.
130 -	1 05/21/99	[Re: DEF 6] Return of WOA unexecuted superseded by another warrant.
131 -	1 05/21/99	[Re: DEF 10] Return of WOA unexecuted superseded by another warrant.
132 -	1 05/21/99	[Re: DEF 12] Return of WOA unexecuted superseded by another warrant.
133 -	1 05/25/99	[Re: DEF 1] JDR Court Minutes [ECR: Bonnie Boyer] re Arr on 2nd SI (hld 5/24/99); def pled not guilty to counts 1,4-8,10-13,20 & 22 of 2nd SI; detention continued; govt to file a notice as directed; cnsl to meet & confer re trial date & suggest new proposed date to Judge Holland. cc: USA, FPD, USM, USPO, Judge Holland
134 -	1 05/25/99	[Re: DEF 2] JDR Court Minutes [ECR: Bonnie Boyer] re Arr on 2nd SI (hld 5/24/99); def pled not guilty to counts 1,14,17-19,21 & 23 of 2nd SI; detention continued; govt to file a notice as directed; cnsl to meet & confer re trial date & suggest new proposed date to Judge Holland. cc: USA, R. Patterson, USM, USPO, Judge Holland

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135 - 1	05/25/99	[Re: DEF 4] JDR Court Minutes [ECR: Bonnie Boyer] re Arr on 2nd SI (hld 5/24/99); def pled not guilty to counts 1,15 & 17 of 2nd SI; detention continued; govt to file a notice as directed; cnsl to meet & confer re trial date & suggest new proposed date to Judge Holland. cc: USA, S. Dattan, USM, USPO, Judge Holland
136 - 1	05/25/99	[Re: DEF 5] JDR Court Minutes [ECR: Bonnie Boyer] re Arr on 2nd SI (hld 5/24/99); def pled not guilty to counts 1 & 14 of 2nd SI; detention continued; govt to file a notice as directed; cnsl to meet & confer re trial date & suggest new proposed date to Judge Holland. cc: USA, H. Fleischer, USM, USPO, Judge Holland
137 - 1	05/28/99	{SEALED}
138 - 1	05/28/99	DEF 13 Report re: suggested trial dates.
139 - 1	05/28/99	[Re: DEF 1-2; 4-5] PLF 1 Status Report as requested by crt.
140 - 1	05/28/99	{SEALED}
141 - 1	06/02/99	[Re: DEF 1-2; 4-5; 7-9; 11; 13-14] JDR Final Recommendation re declaring case "complex" and speedy trial considerations. cc: USA, FPD, R. Patterson, D. Dattan, H. Fleischer, G. Cravez, B. Cole, W. Dewey, J. Bernitz, J. Murtagh, K. Jennings, Judge Holland
142 - 1	06/02/99	{SEALED}
143 - 1	06/08/99	[Re: DEF 1-2; 4-5; 7-9; 11; 13-14] HRH Order concurring with MJ declaring case complex under 18:3161(h) (8) (B) (ii); TBJ is RESET for 11/15/99 at 9:00 a.m.; MJ to conduct a status conf as such time as he deems appropriate, but no later than 8/2/99. cc: USA, J. Salemi, R. Patterson, D. Dattan, H. Fleischer, G. Cravez, B. Cole, W. Dewey, J. Bernitz, J. Murtagh, K. Jennings, MJ Roberts, JC, USM, USPO
144 - 1	06/09/99	[Re: DEF 1-2; 4-5; 7-9; 11; 13-14] JDR Order regarding preparation for trial; Transcript of audio tapes due 7/23/99; dscvy motions due 8/6/99; all other motions due 8/27/99; ex parte interm pymnt motions due w/in 5 days; Status Conf set for 7/15/99 at 9:30 a.m. cc: USA, J. Salemi, R. Patterson, D. Dattan, H. Fleischer, G. Cravez, B. Cole, W. Dewey, J. Bernitz, J. Murtagh, K. Jennings, Judge Holland, USM, USPO,
145 - 1	06/10/99	DEF 2 motion to set detention hearing.
146 - 1	06/10/99	[Re: DEF 2] JDR Minute Order deeming this motion as a motion for a bail hrg & granting motion to set detention hearing (145-1). Bail hrg set for 6/14/99 at 3:30 p.m. cc: USA, R. Patterson, USM, USPO
147 - 1	06/11/99	{SEALED}
148 - 1	06/11/99	{SEALED}
149 - 1	06/14/99	PLF 1; DEF 2 Non-opposed Motion to continue bail review hrg set for 6/14/99 @3:30pm w/att aff.
150 - 1	06/14/99	DEF 2 motion for consideration on shortened time re: unopposed motion for continuance of bail hrg.

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151 - 1	06/14/99	{SEALED}
149 - 2	06/15/99	[Re: DEF 2] JDR Order grant unopposed motion to continue Bail Hrg (149-1). Bail hrg set for 6/14/99 is VACATED & RESET for 6/16/99 at 11:00 a.m. cc: USA, R. Patterson, USM, USPO
150 - 2	06/15/99	[Re: DEF 2] JDR Order granting motion for consideration on shortened time re: unopposed motion for continuance (150-1). cc: USA, R. Patterson
152 - 1	06/15/99	{SEALED}
153 - 1	06/16/99	DEF 1-2; 4-5; 7-9; 11; 13-14 motion for authorization of services-transcription of recorded spanish conversations into English & Spanish.
154 - 1	06/17/99	[Re: DEF 2] JDR Court Minutes [ECR: Bonnie Boyer] re Bail Hrg (hld 6/16/99); AT&T Interpreter appearance; crt denied defense cnl's proposal of 3rd party custodian; detention continued. w/atch witness list. cc: USA, R. Patterson, Finance
155 - 1	06/17/99	PLF 1; DEF 11 Unopposed Motion for transporation to and attendance, at Ms. Fenty's funeral.
156 - 1	06/17/99	{SEALED}
157 - 1	06/17/99	[Re: DEF 11] JDR Minute Order denying unopposed motion to attend funeral (155-1) cc: USA, J. Bernitz.
158 - 1	06/29/99	DEF 14 motion (ex parte) to withdraw of counsel and request for hearing w/att exh.
153 - 2	06/30/99	[Re: DEF 1-2; 4-5; 7-9; 11; 13-14] JDR Order granting motion for authorization of services-transcription of recorded spanish conversations inton english & spanish (153-1). cc: USA, FPD, R. Patterson, D. Dattan, H. Fleischer, G. CRavez, B. Cole, W. Dewey, J. Bernitz, J. Murtagh, K. Jennings, FPD CJA Clerk
159 - 1	06/30/99	[Re: DEF 14] JDR Order ex parte hrg on ex parte motion to withdraw set for 7/1/99 at 9:30 a.m. cc: K. Jennings
160 - 1	07/01/99	[Re: DEF 14] JDR Court Minutes [ECR: Dan Maus] Re ex parte hrg on motion to withdraw (doc #158); Court DENIED motion to withdraw (158-1). cc: K. Jennings
161 - 1	07/19/99	[Re: DEF 1-2; 4-5; 7-9; 11; 13-14] JDR Court Minutes [ECR: Linda Christensen] re Status Conf (hld 7/15/99); re: dscvy. cnsl indicated they were on track w/deadlines prev set. cc: USA, FPD, R. Patterson, S. Dattan, H. Fleischer, G. Cravez, W. Dewey, J. Bernitz, J. Murtagh, K. Jennings
162 - 1	07/20/99	PLF 1 Notice of authorization letter w/att letter.
163 - 1	07/20/99	DEF 14 motion (ex parte) to authorize paralegal w/att aff.
163 - 2	07/20/99	DEF 14 motion (ex parte) for shortened time re: exparte motion for paralegal w/att aff.

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163A-	1 07/20/99	{SEALED}
164 -	1 07/21/99	[Re: DEF 1-2; 4-5; 7-9; 11; 13-14] Amended JDR Court Minutes [ECR: Linda Christensen] re Status Conf (hld 7/15/99). Crt indicated they were on track w/dscvy ddlns prev set.
165 -	1 07/22/99	{SEALED}
166 -	1 07/23/99	DEF 14 motion (ex parte) motion to withdraw and for substitution of a new CJA panel attorney w/att exh.
167 -	1 08/02/99	[Re: DEF 14] JDR Minute Order re ex parte hrg on motion to withdraw (166-1) is set for 8/5/99 at 9:30 a.m. cc: K. Jennings, USM
168 -	1 08/05/99	[Re: DEF 4] JDR Minute Order re ex parte hrg re Scott Dattan's CJ voucher set for 8/10/99 at 9:30 a.m. cc: S. Dattan
169 -	1 08/05/99	[Re: DEF 7] JDR Minute Order re ex parte hrg re Glenn Cravez's CJA voucher set for 8/10/99 at 10:00 a.m. cc: G. Cravez
170 -	1 08/05/99	[Re: DEF 14] JDR Court Minutes [ECR: Bonnie Boyer] granting motion motion to withdraw and for substitution of a new CJA panel attorney (166-1). cc: K. Jennings, FPD CJA Clerk
171 -	1 08/05/99	[Re: DEF 14] CJA appointment of L. Wells for all proceedings from 8/5/99 thru IOS.
172 -	1 08/06/99	DEF 5 motion for discovery.
173 -	1 08/10/99	{SEALED}
174 -	1 08/10/99	[Re: DEF 4] JDR Court Minutes [ECR: Jennifer Gamble] re ex parte hrg on CJA voucher (held 8/10/99); upon adjustments to voucher as stated on the record, crt to grant Dattan's request. cc: S. Dattan, FPD CJA Clerk
175 -	1 08/11/99	{SEALED}
176 -	1 08/11/99	{SEALED}
177 -	1 08/11/99	{SEALED}
178 -	1 08/11/99	{SEALED}
179 -	1 08/11/99	{SEALED}
180 -	1 08/11/99	{SEALED}
181 -	1 08/11/99	{SEALED}
182 -	1 08/11/99	{SEALED}
183 -	1 08/11/99	{SEALED}
184 -	1 08/11/99	[Re: DEF 5] PLF 1 opposition to DEF 5 motion for discovery (172-1) .
185 -	1 08/12/99	{SEALED}

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186 -	1 08/13/99	[Re: DEF 7] HRH Minute Order setting COP for 8/24/99 at 8:30. cc: USA, G. Cravez, PTS, USM, JC, MJ Roberts
187 -	1 08/13/99	DEF 14 Attorney Appearance of L. Wells.
188 -	1 08/16/99	{SEALED}
189 -	1 08/16/99	[Re: DEF 2] HRH Order that crt will only hear from and deal w/DEF 2's cnsl; crt intends taking no action on this communication & suggest that Mr. Nunex have nof further direct communictations w/the crt w/att exh. cc: USA, FPD, Patterson, Dattan, Fleischer, Cravez, Cole, Dewey, Murtagh, Wells, MJ Roberts
190 -	1 08/17/99	[Re: DEF 14] JDR Minute Order re ex parte hrg re Karen Jennings CJA voucher. set for 8/19/99 at 9:30 a.m. cc: K. Jennings
191 -	1 08/17/99	[Re: DEF 2-14] PLF 1 Attorney Substitution of A. Renschen.
192 -	1 08/19/99	[Re: DEF 14] JDR Court Minutes [ECR: Dan Maus] re ex parte hrg re CJA Voucher of Karen Jennings (held 8/19/99); crt to recommend approval to USDJ. cc; K. Jennings, Judge Holland
193 -	1 08/19/99	{SEALED}
194 -	1 08/20/99	{SEALED}
195 -	1 08/20/99	{SEALED}
196 -	1 08/24/99	{SEALED}
197 -	1 08/24/99	{SEALED}
198 -	1 08/25/99	DEF 5 motion for severance w/att memo.
199 -	1 08/25/99	DEF 5 motion for bill of particulars w/att memo.
200 -	1 08/25/99	DEF 5 motion for hearing on admissibility of co-conspirators' statements/
201 -	1 08/25/99	DEF 5 motion to conduct attorney voir dire.
202 -	1 08/25/99	[Re: DEF 2; 4-5; 7-9; 11; 13-14] PLF 1 Notice anticipating request for extension of time for motion practice.
203 -	1 08/26/99	{SEALED}
204 -	1 08/26/99	DEF 2 Nonopposed Motion to extend time for filing motions until 9/10/99 w/att aff.
204 -	2 08/26/99	[Re: DEF 2] JDR Order GRANTING non-opp mot (204-1). cc: USA, R. Patterson
205 -	1 08/26/99	DEF 2 motion motion for consideration on shortened time re: non-opposed motion for extension of time to file mot until 9/10/99.
205 -	2 08/26/99	[Re: DEF 2] JDR Order granting motion motion for consideration on shortened time re: non-opposed motion for (205-1). cc: USA, R.

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		Patterson
206 - 1	08/27/99	DEF 9 Unopposed Motion for extension of time to file pretrial mts until 9/3/99 w/att aff.
206 - 2	08/27/99	DEF 9 Unopposed Motion for expedited consideration of unopposed mot for ext of time to file pretrial mts w/att aff.
207 - 1	08/27/99	[Re: DEF 1-2; 4-5; 7-9; 11; 13-14] PLF 1 motion for pretrial admissibility hearing of tapes & transcripts or, in the alternative, request for stipulation.
208 - 1	08/30/99	[Re: DEF 9] JDR Order grant unoppsed motion for ext of time till 9/3/99 to file PTM's. cc: USA, W. Dewey
209 - 1	08/31/99	[Re: DEF 1-2; 4-5; 8-9; 11; 13-14] HRH Order granting motion scheduling request (203-1). If trial extends till week of 11/22/99, crt will adjourn trial at COB 11/24/99 & reconvene on 11/29/99. cc: USA, FPD. R. Patterson, D. Dattan, H. Fleischer, B. Cole, W. Dewey, J. Bernitz, J. Murtagh, L. Wells, USM, USPO, JC, MJ Roberts
210 - 1	09/01/99	[Re: DEF 2] JDR Minute Order re ex parte hrg re status of counsel set for 9/3/99 at 11:00 a.m. cc: R. Patterson
211 - 1	09/01/99	[Re: DEF 2] HRH Minute Order re: ex parte communication from def; crt will not act upon ex parte pro se applications as def is represented by cnsl; assigned MJ to inquire into this matter at earliest convenience w/att ex parte pro se applications. cc: USA, R. Patterson, MJ Roberts
212 - 1	09/01/99	DEF 5, 14 motion to suppress the recordings of electronic communications w/att memo. [this document was found it the outside drop box on 9/1/99 - no call had been made to clerk's office]
213 - 1	09/03/99	{SEALED}
214 - 1	09/03/99	[Re: DEF 5] PLF 1 motion to accept cassette tape as exhibit A in it's response to Mercedes Nunez' mot for severance.
214 - 2	09/03/99	[Re: DEF 5] PLF 1 motion on shortened time re: motion to accept cassette tape as exhibit A in its response to Mercedes Nunez' mot for severance.
215 - 1	09/03/99	[Re: DEF 5] PLF 1 opposition to DEF 5 motion for bill of particulars (199-1).
216 - 1	09/03/99	[Re: DEF 5] PLF 1 opposition to DEF 5 motion to conduct attorney voir dire (201-1).
217 - 1	09/03/99	[Re: DEF 5] PLF 1 opposition to DEF 5 motion for hearing on admissibility of co-conspirators' statements (200-1) .
218 - 1	09/03/99	[Re: DEF 5] PLF 1 opposition to DEF 5 motion for severance (198-1).
219 - 1	09/03/99	DEF 9 joinder to DEF 5 mot for disc (172-1), DEF 5 mot for severance (198-1), DEF 5 mot for bill of particulars (199-1), DEF 5 mot for hrg on admissibility of co-conspirators' stmts (200-1), DEF 5 mot to conduct atty voir dire (201-1), DEF 5 mot to suppress recordings of electronic communications DEF 14 mot to suppress recordings of electronic communications (212-1), DEF 2 mot to suppress electronic surveillance (225-1), (anticipated to be fld 9/10/99by Gerson Nunez) mot to suppress

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		wiretap w/att aff.
214 - 3	09/07/99	[Re: DEF 5] JDR Order granting motion to accept cassette tape as exhibit A in it's response to Mercedes (214-1), motion on shortened time re: motion to accept cassette tape as exhibit A (214-2). cc: USA, H. Fleischer
220 - 1	09/07/99	PLF 1 Status Report.
220 - 2	09/07/99	[Re: DEF 5] PLF 1 motion [request] for extension of time of 8 days to respond to motion re: suppression of wiretap.
221 - 1	09/07/99	[Re: DEF 5] PLF 1 filing of cassette tape as exh A to its response to DEF 5 mot for severance (198-1) w/att tape.
222 - 1	09/08/99	DEF 14 joinder to DEF 5 mot for disc (172-1), DEF 5 mot for severance (198-1), DEF 5 mot for hrg on admissibility of co-conspirators' stmts (200-1), DEF 5 mot to conduct atty voir dire (201-1), DEF 5, 14 mot to suppress recordings of electronic communications (212-1).
223 - 1	09/08/99	DEF 14 non-opposition to [Re: DEF 1-2; 4-5; 7-9; 11; 13-14] PLF 1 motion for pretrial admissibility hearing of tapes & transcripts or, in the alternative, request for stipulation (207-1) .
224 - 1	09/10/99	[Re: DEF 5] HRH Minute Order denying motion to conduct attorney voir dire (201-1). cc: USA, H. Fleischer
225 - 1	09/10/99	DEF 2 motion to suppress electronic surveillance w/att memo, aff, & exhs.
225 - 2	09/10/99	DEF 2 motion (request) for evidentiary hearing re 225-1 w/att memo, aff & exhs.
226 - 1	09/10/99	{SEALED}
226 - 2	09/10/99	{SEALED}
227 - 1	09/10/99	DEF 5 motion for substitution of counsel of Marcus Paine for Hugh Fleischer.
228 - 1	09/13/99	{SEALED}
229 - 1	09/13/99	[Re: DEF 2; 4-5; 7-9; 11; 13-14] JDR Order and notice of hrg re dkt 207; govt to make list of tapes/transcripts it intends to use at trial; tapes and transcripts should be made available for inspection by def cnsl; if stip is rched as to authentication/accuracy of tapes govt to file it w/crt by 9/21/99; if no stip, then cnsl for each def to file memo identifying tapes or transcripts in contention by 9/21/99; hrg re dkt 207 is set 9:30 a.m., 9/23/99; hrg may be vacated upon rqst of the parties. cc: USA, all def cnsl
230 - 1	09/13/99	[Re: DEF 5; 9] JDR Order granting/denying motion for bill of particulars (199-1); govt to comply w/this order on/before 9/20/99 w/att excludable delay stmt (20 dys Code E & G). cc: USA, H. Fleischer, W. Dewey
231 - 1	09/13/99	[Re: DEF 5; 9; 14] JDR Order and petition for probation violation/modif denying motion for hearing on admissibility of co-conspirators' statements (200-1) w/att excludable delay stmt (20 dys Codes E & G). cc: USA, H. Fleischer, W. Dewey, L. Wells

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232 - 1	09/14/99	[Re: DEF 5] JDR Minute Order that hrg re dkt 227 is set 9/22/99 at 9:30 a.m.. cc: USA, H. Fleischer, M. Paine, USM, PO
233 - 1	09/15/99	DEF 9 Notice of unavailability of cnsl from 9/27/99 thru 10/4/99.
234 - 1	09/15/99	{SEALED}
235 - 1	09/15/99	DEF 9 motion for reconsideration of order issued on 9/13/99 at dkt #229 and request for scheduled hrg of 9/23/99 at 9:30am be used to establish new ddlns w/att aff of cnsl.
236 - 1	09/15/99	[Re: DEF 5] Transcript re: detention hrg held 3/26/99.
237 - 1	09/16/99	{SEALED}
238 - 1	09/16/99	[Re: DEF 5] PLF 1 opposition to DEF 5, 14 motion to suppress the recordings of electronic communications (212-1).
239 - 1	09/17/99	Initial R&R recommends denying re: DEF 5 motion for severance (198-1); Objections due NOON 09/27/99. Reply due NOON 10/04/99; w/att excludable delay stmt (from 8/25/99-9/17/99; 24 dys Code E). cc: USA, H. Fleischer, W. Dewey, L. Wells, Judge Holland
240 - 1	09/17/99	DEF 4 joinder to DEF 9 motion for reconsideration of order issued on 9/13/99 at dkt #229 and request for scheduled hrg of 9/23/99 at 9:30am be used to establish new ddlns(235-1) .
241 - 1	09/20/99	[Re: DEF 5] PLF 1 Response to Order re: motion for bill of particulars.
242 - 1	09/20/99	[Re: DEF 2] PLF 1 Unopposed Motion on shortened time for ext of time until 10/1/99 to respond to DEF 2's mot to suppress.
242 - 2	09/21/99	[Re: DEF 2] JDR Order granting unopposed mot on shortened time for extension of time to respond to def's motion to suppress until 1-/1/99. cc:USA, R. Patterson
243 - 1	09/21/99	[Re: DEF 5] PLF 1 Supplement (transcript of earlier fld tape recording) re: DEF 5 mot for severance (198-1) w/att transcript.
244 - 1	09/21/99	DEF 14 Notice of inability to comply with crt ord and request for additional time limits or to leave the matter as set for the 9/23/99 hrg date.
245 - 1	09/22/99	[Re: DEF 9] PLF 1 joinder to DEF 9 motion for reconsideration of order issued on 9/13/99 at dkt #229 and request for scheduled hrg of 9/23/99 at 9:30am be used to establish new ddlns (235-1) .
246 - 1	09/22/99	[Re: DEF 5] JDR Court Minutes [ECR: Jennifer Gamble] Hrg re: mot for substitution of cnsl [dkt #227] [held 9/22/99]; granting motion for substitution of counsel of Marcus Paine for Hugh Fleischer (227-1). cc: USA, H. Fleischer, M. Paine, USM, PO, CJA Clerk
247 - 1	09/23/99	{SEALED}
248 - 1	09/24/99	[Re: DEF 1-2; 4-5; 7-9; 11; 13-14] JDR Minute Order directing counsel to identufy in the style of their pleadings a party def by that def's name as reflected in the indictment unless otherwise ordered by the court. Clerk of court is requested to lodge but not file pleadings submitted

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		which do not henceforth conform to this order. cc: USA, FPD, R. Patterson, D. Dattan, M. Paine, G. Cravez, B. Cole, W. Dewey, J. Bernitz, J. Murtagh, L. Wells, Judge Holland, Intake
249 - 1	09/24/99	[Re: DEF 1-2; 4-5; 7-9; 11; 13-14] JDR Order & Notice of Hrg; Pursuant to proceedings hld in open crt 9/23/99 re the status of the authentication of telephone tapes from wiretaps & face-to-face meetings & translated transcripts, the govt shall comply with the courts order as directed; further hrg on pretrial admissibility of wiretapes & transcripts set for 10/29/99 at 11:00 a.m.; hrg re consensual tapes set for 11/5/99 at 11:00 a.m. cc: USA, FPD, R. Patterson, D. Dattan, M. Paine, G. Cravez, B. Cole, W. Dewey, J. Bernitz, J. Murtagh, L. Wells
250 - 1	09/24/99	{SEALED}
251 - 1	09/24/99	[Re: DEF 1-2; 4-5; 8-9; 14] JDR Court Minutes [ECR: Bonnie Boyer] re: Hrg re: motion for pretrial admissibility hrg of tapes & transcripts (#207) (held 9/23/99); granting motion (and joinders) for reconsideration of order issued on 9/13/99 at dkt #229 and request (235-1, 240-1, 245-1); govt to prepare a list as directed; consensual tapes due 10/1/99; wiretap tapes due 10/8/99; cnsl top meet & confer 10/22 re wiretap tapes & 10/29 re consensual tapes; If cnsl reach a stip, stip is due 10/26/99 for wiretap tapes & 11/2/99 for consensual tapes; if unable to reach a stip, objects due 10/27/99 for wiretap tapes, 11/3/99 for consensual tapes; further hrg set for 10/29/99 for wiretap tapes & transcripts & 11/5/99 for consensual tapes; Fpd to file an interim report on progress of remaining tapes to be transcribed due 10/15/99. cc: USA, FPD, R. Patterson, D. Dattan, M. Paine, G. Cravez, B. Cole, W. Dewey, J. Bernitz, J. Murtagh, L. Wells,
252 - 1	09/27/99	[Re: DEF 5] JDR Minute Order granting motion [request] for extension of time of 8 days to respond to motion challenging wiretap (220-2). cc:USA, M. Paine
253 - 1	09/29/99	{SEALED}
254 - 1	10/01/99	[Re: DEF 2] PLF 1 opposition to DEF 2 motion to suppress electronic surveillance (225-1), DEF 2 motion (request) for evidentiary hearing re 225-1 (225-2)
255 - 1	10/01/99	[Re: DEF 1-2; 4-5; 7-9; 11; 13-14] PLF 1 Response to Order re: list of consensual tapes w/att list.
256 - 1	10/07/99	Initial R&R re: DEF 5, 14 motion to suppress the recordings of electronic communications (212-1). Recommended denied; Objections due NOON 10/18/99. Reply due NOON 10/22/99. cc: USA, R. Patterson, M. Paine, Judge Holland
256 - 2	10/07/99	Initial R&R re: DEF 2 motion to suppress electronic surveillance (225-1). Recommended be denied; Objections due NOON 10/18/99. Reply due NOON 10/22/99. cc: USA, R. Patterson, M. Paine, Judge Holland
257 - 1	10/08/99	[Re: DEF 1-2; 4-5; 7-9; 11; 13-14] PLF 1 response to courts order re: list of wiretap tapes w/att list.
258 - 1	10/12/99	DEF 5 Unopposed Motion to enlarge time period for filing of obj to recommendation re: mot to suppress until 10/25/99.

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259 - 1	10/13/99	[Re: DEF 5] JDR Minute Order granting unopposed mot for xt of time to file object to R/R re mot to suppress (258-1); Object due 10/25/99; Response due 10/27/99. cc: USA, M. Pain
260 - 1	10/14/99	DEF 1 Interim Report to the Crt re: tape transcription.
261 - 1	10/18/99	[Re: DEF 1-2; 4-5; 7-9; 11; 13-14] HRH Order denying motion for severance (198-1). cc: USA, R. Patterson, D. Dattan, M. Paine, G. Cravez, B. Cole, W. Dewey, J. Bernitz, J. Murtagh, L. Wells, MJ Roberts
262 - 1	10/18/99	[Re: DEF 1-2; 4-5; 7-9; 11; 13-14] HRH Order Appointing Alfonso Villasenor as Spanish/English Interpreter. cc: USA, FPD, R. Patterson, D. Dattan, M. PAine, G. Cravez, B. Cole W. Dewey, J. Bernitz, J. Murtagh, L. Wells, A. Villasenor, USPO, MJ Roberts, Finance, Ida
263 - 1	10/18/99	DEF 2 objection to R&R re: DEF 2 motion to suppress electronic surveillance (225-1) w/att exhs.
264 - 1	10/20/99	{SEALED}
265 - 1	10/21/99	[Re: DEF 2] PLF 1 reply to objection to R&R re: DEF 2 motion to suppress electronic surveillance (225-1) .
266 - 1	10/21/99	{SEALED}
267 - 1	10/21/99	{SEALED}
268 - 1	10/25/99	{SEALED}
269 - 1	10/26/99	{SEALED}
270 - 1	10/26/99	{SEALED}
271 - 1	10/26/99	{SEALED}
272 - 1	10/27/99	{SEALED}
273 - 1	10/27/99	[Re: DEF 2; 4] PLF 1 Unopposed Motion to consolidate hrgs on wiretap and consent tapes.
273 - 2	10/27/99	[Re: DEF 2; 4] PLF 1 Unopposed Motion on shortened time re: unopposed mot to consolidate hrgs.
274 - 1	10/27/99	DEF 4 contentions regarding wiretap tapes w/att exhs.
275 - 1	10/28/99	[Re: DEF 2; 4] JDR Order grant unopposed mot to consolidate 10/29/99 & 11/5/99 hrgs to 11/5/99 at 11:00 a.m. cc: USA, R. Patterson, S. Dattan, USM, USPO
276 - 1	10/28/99	{SEALED}
277 - 1	10/28/99	{SEALED}
278 - 1	10/29/99	{SEALED}
279 - 1	10/29/99	{SEALED}

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280 - 1	10/29/99	{SEALED}
281 - 1	10/29/99	{SEALED}
282 - 1	10/29/99	[Re: DEF 7] PLF 1 Sentencing Memorandum.
283 - 1	10/29/99	DEF 7 Sentencing Memorandum.
277 - 2	11/03/99	{SEALED}
284 - 1	11/04/99	[Re: DEF 2; 4] HRH Minute Order referring case to Judge Fitzgerald for trial only. cc: USA, PTS, USM, R. Patterson, S. Dattan, MJ Roberts, JC, Judge Fitzgerald
285 - 1	11/04/99	PLF 1; DEF 2; 4 Stipulation re: court ordered wiretap.
286 - 1	11/04/99	PLF 1; DEF 2; 4 Joint request to vacate 11/5/99 hrg.
286 - 2	11/04/99	PLF 1; DEF 2; 4 Joint request on shortened time re: joint request to vacate 11/5/99 hrg.
285 - 2	11/05/99	[Re: DEF 2; 4] JDR Order terminating in light of this order: motion for pretrial admissibility hearing of tapes & transcripts or, in the (207-1); grant stip re court ordered wiretap. cc: USA, S. Dattan, R. Patterson
286 - 3	11/05/99	[Re: DEF 2; 4] JDR Order grant request on shortened time to vacate 11/5/99 hrg. cc: USA, S. Dattan, R. Patterson, USM, USPO
287 - 1	11/05/99	Final R&R re: DEF 5, 14 motion to suppress the recordings of electronic communications (212-1), DEF 2 motion to suppress electronic surveillance (225-1). MJ declines to modify recommendation. cc: USA, S. Dattan, R. Patterson, Judge Holland
288 - 1	11/08/99	[Re: DEF 2; 4] PLF 1 Trial Brief.
289 - 1	11/08/99	[Re: DEF 2; 4] PLF 1 Proposed Jury Instructions.
290 - 1	11/08/99	[Re: DEF 2; 4] PLF 1 Proposed Voir Dire .
291 - 1	11/08/99	[Re: DEF 4] PLF 1 Notice re: statutory mandatory sentence & other punishments.
292 - 1	11/09/99	[Re: DEF 2; 5; 9] HRH Order denying motion to suppress the recordings of electronic communications (212-1), motion to suppress electronic surveillance (225-1), motion (request) for evidentiary hearing (225-2). cc: USA, R. Patterson, M. Paine, W. Dewey, MJ Roberts
293 - 1	11/09/99	[Re: DEF 14] HRH Court Minutes [ECR: Linda Christensen] re PCOP hrg (held 11/5/99); def pled guilty to counts 1 of the 2nd SIIndt; IOS set for 1/21/00 at 8:30 a.m.; def's detention continued; Trial date as to Montes VACATED. cc: USA, L. Wells, USM, USPO, MJ Roberts, JC
294 - 1	11/09/99	[Re: DEF 13] Copy of HRH Court Minutes from A99-102 CR (HRH) [ECR: Linda Christensen] re IOS (held 11/5/99); crt dimissed count 1 of SIIndt in A99-036 CR as to this def.

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295 - 1	11/09/99	[Re: DEF 13] HRH Judgment of Discharge dismissed or Other count(s) 1SS of document (125-1). cc: USA, J. Murtagh, USM, USPO, MJ Roberts, A.Ceballos-Liriano w/cnsl cy
296 - 1	11/09/99	[Re: DEF 7] HRH Court Minutes [ECR: Linda Christensen] re IOS (held 11/5/99); sent 34 mos; SR 36 mos; SA \$200; def remanded to cust of USML ct 1 of the 2nd SIndt dsmssd.
297 - 1	11/09/99	[Re: DEF 7] HRH Judgment dismissed or Other count(s) 1SS of document (125-1); pleaded guilty to count(s) 9SS,24SS of document (125-1). Sent 34 mos; SR 36 mos; SA \$200. cc: USA, G. Cravez, USM, USPO, FLU, MJ Roberts, A. Ramirez w/cnsls cy
298 - 1	11/12/99	[Re: DEF 7] HRH Court Minutes [ECR: Linda Christensen] IOS held 11/5/99; def sentenced 34 months each Ct 9 & 24, served concurrently; if not deported supervised release 3 years; def true name Antonio Dominguez Ramirez, crt directed that judgment be prepared using def's true name; SA \$200; def remanded to USM; on govt mot to dismiss Ct 1 of 2nd superseding indictment dismissed. cc: USM
299 - 1	11/15/99	{SEALED}
301 - 1	11/15/99	[Re: DEF 2; 4] PLF 1 motion to dismiss count 21 of the 2nd SIndt.
302 - 1	11/15/99	DEF 4 Proposed Voir Dire.
300 - 1	11/16/99	[Re: DEF 5] HRH Court Minutes [ECR: Linda Christensen] of PCOP held 11/15/99: def changed plea to guilty to count 14 of 2nd SI; Crt accepted plea & referred to PO for PSR. IOS set for 01/27/00 at 9:30 a.m. Detention continued. TBJ vacated as to this def. cc: USA, M. Paine, USM, PO, MJ Roberts, JC
303 - 1	11/16/99	[Re: DEF 2; 4] JMF Court Minutes [ECR: Roy Van Hollebeke] re TBJ day 1 (Held 11/15/99); Def Valera's request for continuance denied; def Nunez's request to cont re ineffective cnsl under advisement; govt's oral mot to file documents granted; crt to reconvene 11/16/99 at 9:00 a.m. w/atch jury panel record.
304 - 1	11/16/99	[Re: DEF 2; 4] Stipulation regarding consent tapes.
305 - 1	11/16/99	[Re: DEF 2; 4] Stipulation regarding cocaine analysis.
306 - 1	11/16/99	[Re: DEF 2; 4] Stipulation regarding court ordered wiretap.
307 - 1	11/16/99	DEF 4 opposition to jury instructions proposed by the U.S.
308 - 1	11/17/99	[Re: DEF 2; 4] JMF Court Minutes [ECR: Roy Van Hollebeke] TBJ Day 2 (held 11/16/99). Trial stipulations filed and read into the record. Def Valera's oppo to jury instructions filed. Oral request to take witnesses out of order granted. Court to reconvene 9:00 a.m. 11/17/99.
309 - 1	11/18/99	[Re: DEF 14] JDR Minute Order re ex parte hrg re L. Well's CJA voucher set for 11/23/99 at 9:30 a.m. cc; L. Well's, FP CJA Clerk
310 - 1	11/18/99	[Re: DEF 2; 4] JMF Order granting motion to dismiss count 21 of the 2nd SIndt (301-1). cc: USA, R. Patterson, D. Dattan

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311 - 1	11/18/99	[Re: DEF 2; 4] AMENDED JMF Court Minutes [ECR: Roy Van Hollebeke] re TBJ day 1 (held 11/15/99); Def Valera's request for continuance denied; def Nunez's request to cont re ineffective cnsl under advisement; govt's oral mot to file documents granted; govt's mot to dsmss count 21 of the 2nd SIndt granted; crt to reconvene 11/16/99 at 9:00 a.m. w/atch jury panel record.
312 - 1	11/18/99	[Re: DEF 2; 4] JMF Court Minutes [ECR: Roy Van Hollebeke] re TBJ day 3 (held 11/17/99); crt to reconvene 11/18/99 at 9:00 a.m.
313 - 1	11/18/99	[Re: DEF 2] JMF Judgment of Discharge dismissed or Other count(s) 21SS of document (125-1). cc: USA, R. Patterson, USM, USPO, MJ Roberts, G. Nunez w/cnsls cy
314 - 1	11/19/99	[Re: DEF 2; 4] JMF Court Minutes [ECR: Roy Van Hollebeke] of TBJ day 4 held 11/18/99: Def 2; 4 oral mot for judgment of acquittal as matter of law denied; renewed oral mot for same denied. At 3:14 crt adjourned to reconvene 9:00 a.m. 11/19/99.
315 - 1	11/23/99	[Re: DEF 14] JDR Court Minutes [ECR: Dan Maus] re Ex Parte hrg re CJA Voucher (held 11/23/99); crt directed Mr. Wells to submit revised CJA voucher, to include explanations, crt to delay issuance of R/R for 10 days to allow for submission of revised CJA voucher. cc: L. Wells, FPD CJA Clerk
316 - 1	11/23/99	[Re: DEF 2; 4] JMF Court Minutes [ECR: Roy Van Hollebeke] of TBJ - Day 6 (held 11/22/99); DEF 2 found guilty as to Cts 1, 14, 17, 18, 19 and 23; DEF 4 found guilty as to Cts 1, 15 and 17; IOS set 2/2/00, time to be scheduled at a later date w/att jury notes/responses to jury, wit/exh list. cc: USA, R. Patterson, S. Dattan, USM, PO, MJ Roberts
317 - 1	11/23/99	[Re: DEF 2; 4] Jury Instructions.
318 - 1	11/23/99	[Re: DEF 2; 4] Verdict; DEF 2 guilty as to Cts 1, 14, 17, 18, 19 and 23; DEF 4 guilty as to Cts 1, 15 and 17.
319 - 1	11/23/99	[Re: DEF 2] HRH Court Minutes [ECR: Roy Van Hollebeke] of hrg re status conf (held 11/15/99); def's request to cont trial DENIED; def's request to withdraw his cnsl DENIED. cc: USA, R. Patterson
320 - 1	11/23/99	{SEALED}
321 - 1	12/03/99	[Re: DEF 2; 4] JMF Court Minutes [ECR: Roy Van Hollebeke] of TBJ - Day 5 (held 11/19/99); court to reconvene 11/22/99 at 9:00 a.m.
322 - 1	12/08/99	{SEALED}
323 - 1	12/08/99	{SEALED}
324 - 1	12/08/99	{SEALED}
325 - 1	12/08/99	{SEALED}
326 - 1	12/08/99	{SEALED}
327 - 1	12/08/99	{SEALED}

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328 - 1	12/08/99	{SEALED}
329 - 1	12/10/99	[Re: DEF 2; 4] Transcript of TBJ day 2 held 11/16/99.
330 - 1	12/10/99	[Re: DEF 2; 4] Transcript of TBJ day 3 held 11/17/99 [located in expando near file].
331 - 1	12/10/99	DEF 2; 4 Partial Transcript of TBJ day 4 held 11/18/99.
332 - 1	12/10/99	[Re: DEF 1] HRH Minute Order setting IOS for 1/28/00 at 10:00 (time change). cc: USA, USM, PO, FPD
333 - 1	12/13/99	{SEALED}
334 - 1	12/14/99	[Re: DEF 2; 4] JMF Minute Order setting IOS re D2 for 4/6/00 at 10:00 & for D4 for 4/6/00 at 11:00. cc: USA, USM, PO, R. Patterson, S. Dattan, Judge Holland, MJ Roberts
335 - 1	12/16/99	{SEALED}
336 - 1	12/16/99	{SEALED}
337 - 1	12/27/99	[Re: DEF 7] Partial Transcript re:IOS held 11/5/99.
338 - 1	01/14/00	DEF 14 Sentencing Memorandum w/att exhs.
339 - 1	01/14/00	[Re: DEF 14] PLF 1 Sentencing Memorandum.
340 - 1	01/14/00	DEF 5 motion to continue imposition of sentencing.
340 - 2	01/14/00	DEF 5 motion on shortened time re: motion to continue sentencing.
341 - 1	01/18/00	[Re: DEF 5] HRH Minute Order directing gvt to file response to #340 by noon, 1/21/00. cc: USA, M. Paine
342 - 1	01/20/00	[Re: DEF 5] PLF 1 Sentencing Memorandum.
343 - 1	01/20/00	[Re: DEF 5] PLF 1 opposition to DEF 5 motion to continue imposition of sentencing (340-1), DEF 5 motion on shortened time re: motion to continue sentencing (340-2) w/att exhs.
344 - 1	01/20/00	[Re: DEF 8] PLF 1 Sentencing Memorandum.
345 - 1	01/20/00	{SEALED}
346 - 1	01/20/00	{SEALED}
347 - 1	01/24/00	[Re: DEF 14] HRH Court Minutes [ECR: Linda Christensen] IOS [held 1/21/00] sent for 304 mo; def remanded; supervised release 5 yrs; SA \$100; govt cnsl request atthat their interpreter be used DENIED.
348 - 1	01/24/00	[Re: DEF 14] HRH Judgment - def pleaded guilty to count(s) 1SS of document (125-1); def imprisoned for 304 months; def to serve 60 months SR & pay \$100 SA. cc: USA, L. Wells, F. Montes w/cnsl cy, USM, PO, Finance, FLU, MJ Roberts

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349 - 1	01/25/00	[Re: DEF 5] HRH Minute Order denying motion to continue imposition of sentencing (340-1); granting motion on shortened time re: motion to continue sentencing (340-2). cc: USA, M. Paine
350 - 1	01/25/00	[Re: DEF 1] PLF 1 Non-opposed Motion to file govt's sentencing memo 2 days late w/att proposed sentencing memo.
350 - 2	01/25/00	[Re: DEF 1] PLF 1 Non-opposed Motion on shortened time re: non-oppo motion to file late sentencing memo w/att proposed sentencing memo.
350 - 3	01/25/00	[Re: DEF 1] HRH Order granting mot on short time to file gvt's sentencing memo 2 days late. cc: USA, FPD
351 - 1	01/25/00	{SEALED}
352 - 1	01/25/00	[Re: DEF 1] PLF 1 Sentencing Memorandum.
353 - 1	01/26/00	USM Return of writ of HC Ad Prosequendum re: DEF 14 executed 1/21/00.
354 - 1	01/26/00	[Re: DEF 9] Copy of HRH Court Minutes from A99-0163CR (HRH) [ECR: Bonnie Boyer]; sent 57 mos; SR 36 mos; SIIndt in A99-0036 CR (HRH) dismissed.
355 - 1	01/26/00	{SEALED}
356 - 1	01/26/00	DEF 5 Sentencing Memorandum.
357 - 1	01/27/00	[Re: DEF 9] HRH Judgment of Discharge dismissed or Other count(s) 1SS of document (125-1). cc: USA, W. Dewey, USM, USPO, MJ Roberts, L. Guerrero w/cnsls cy
358 - 1	01/28/00	[Re: DEF 8] HRH Court Minutes [ECR: Bonnie Boyer] re IOS (held 1/27/00); sent 30 mos; SR 36 mos; SA \$200; Fine \$1,000; Restitution \$1,000.ct 1 of 2nd Sintd GRANTED.
359 - 1	01/28/00	[Re: DEF 8] HRH Judgment - count 1SS of document (125-1) dismissed on govt mot; def pleaded guilty to count(s) 20SS,22SS of document (125-1) & sentenced to 30 months imprisonment; term consists of 30 months on e of counts 20 & 22, such terms to be served concurrently. Def to serve 36 months SR & pay \$200 SA & \$1000 fine. cc: USA, B. Cole, K Cleveland w/cnsl cy, MJ Roberts, USM, PO, Finance, FLU
360 - 1	01/31/00	[Re: DEF 1] HRH Court Minutes [ECR: Roy Van Hollebeke] of IOS (held 1/28/00); def sentenced to 30 months imprisonment; SR 3 yrs; SA \$1,200; govt's mot for 5K1.1 departure GRANTED; def remanded to custody of USM.
361 - 1	01/31/00	[Re: DEF 5] HRH Judgment dismissed CT 1SS of document (125-1); pleaded guilty to Ct 14SS of document (125-1); sentenced to 15 months imprisonment; SA \$100; fined \$1,000; restitution \$1,000. cc: USA, M. Paine, USM, PO, MJ Roberts, Finance, FLU, Def (by cnsl)
362 - 1	01/31/00	[Re: DEF 5] HRH Court Minutes [ECR: Bonnie Boyer/Linda Christensen] of IOS held 01/27/00: Def imprisoned for 15 months as to count 14 of the 2nd Superseding Indictment; def to serve 3 yrs SR & pay \$100 SA. Def to pay \$1000 fine & \$1000 restitution. Def remanded to USM custody. Plf mot to dismiss count 1 of 2nd SI granted. Wit/Exh list attached to crt mins.

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363 - 1	01/31/00	[Re: DEF 1] HRH Judgment - def pleaded guilty to count(s) 1SS,4SS,5SS,6SS,7SS,8SS,10SS,11SS,12SS,13SS,20SS,22SS of document (125-1); def sentenced to 30 months on counts 4,5,6,10,11,12,20 & 22; 30 months on coutn 7 & 30 months on counts 1,8, & 13, all terms to run concurrently. Def remanded to USM custody. Def to serve 36 months SR; term consists of 36 months on counts 4,5,6,10,11,12, & 22 & 36 months on count 7 & 36 months on counts 1,8 & 13; all terms to run concurrently. Def to pay \$1200 SA. cc: USA, FPD, Def (via cnsl), USM, PO, Finance, FLU, MJ Roberts
364 - 1	02/28/00	[Re: DEF 8] Partial Transcript re: IOS held 1/27/00.
365 - 1	03/10/00	[Re: DEF 1] Partial Transcript re: IOS held 1/28/00.
366 - 1	03/13/00	[Re: DEF 5] Partial Transcript re: IOS [held 1/27/00].
367 - 1	03/13/00	[Re: DEF 14] Partial Transcript re: IOS [Held 1/21/00].
368 - 1	03/28/00	DEF 4 Sentencing Memorandum.
369 - 1	03/30/00	[Re: DEF 2] PLF 1 Sentencing Memorandum.
370 - 1	03/31/00	DEF 4 motion to accept 1-day late filing of sentencing memorandum w/att exhs.
370 - 2	03/31/00	DEF 4 motion on shortened time to accept late filing of sentencing memorandum w/att exhs.
370 - 3	03/31/00	[Re: DEF 4] HRH Order granting plf's motion to accept 1-day late filing of sentencing memorandum (370-1), motion on shortened time to accept late filing of sentencing memorandum (370-2). cc: USA, S. Dattan, Judge Fitzgerald
371 - 1	03/31/00	[Re: DEF 4] PLF 1 Sentencing Memorandum.
372 - 1	04/06/00	DEF 4 motion to withdraw as counsel after sentence is imposed.
372 - 2	04/06/00	JMF Order granting motion to withdraw (372-1). cc: USA, S. Dattan, USM, PO, FPD (CJA Clerk)
373 - 1	04/06/00	[Re: DEF 4] Attorney Appearance of J. LaVecchia.
374 - 1	04/07/00	[Re: DEF 4] JMF Court Minutes [ECR: Elisa Singleton] re IOS (held 4/6/00); sent 324 mos; SR \$120 mos; SA \$300; def remanded to cust of USM; Crt granted Mr. Dattan motion to withdraw & EOP of James LaVecchia.
375 - 1	04/07/00	[Re: DEF 4] JMF Judgment found guilty on Cts 1SS, 15SS, 17SS of document (125-1); sentenced to 324 mos imprisonment; 10 yrs SR; \$300.00 SA. cc: USA, J. LaVecchia, USM, PO, MJ Roberts, Finance, FLU, Def (by cnsl)
376 - 1	04/10/00	[Re: DEF 2] JMF Court Minutes [ECR: Elisa Singleton] of IOS (held 4/6/00); imprisonment for 151 mos; 5 yrs SR; \$600.00 SA; def remanded to custody of USM.
377 - 1	04/11/00	[Re: DEF 2] JMF Judgment found guilty on Cts 1SS, 14SS, 17SS, 18SS, 19SS, 23SS of document (125-1); def sentenced to 151 mos imprisonment; 5 yrs SR; \$600 SA. cc: USA, R. Patterson, USM, PO, MJ Roberts, FLU,

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		Finance, Def (by cns1)
378 - 1	04/11/00	[Re: DEF 11] HRH Judgment of Discharge dismissed or Other count(s) 1SS of document (125-1). cc: USA, J. Bernitz, USM, USPO, MJ Roberts, E. Labere w/cnsls cy
379 - 1	04/13/00	DEF 2 appeal to 9CCA of (377-1) filed 04/11/00. cc: cns1, Judge, 9CCA
380 - 1	04/13/00	[Re: DEF 2] Cy 9CCA Time Schedule Order. (379-1) cc: cns1, ECR, 9CCA (orig)
381 - 1	04/13/00	DEF 4 Certificate of Service re appearance of cns1 at Dkt #373.
382 - 1	04/13/00	DEF 4 appeal to 9CCA of (375-1) filed 04/07/00. cc: cns1, Judge, 9CCA
383 - 1	04/13/00	[Re: DEF 4] Cy 9CCA Time Schedule Order. (382-1) cc: cns1, ECR, 9CCA (orig)
384 - 1	04/13/00	DEF 4 Copy of Transcript Order Form re: notice of appeal (382-1). orig to ECR
385 - 1	04/20/00	DEF 4 Notice of Designation of Transcript re: notice of appeal (382-1).
386 - 1	04/20/00	DEF 4 Transcript Designation re: notice of appeal (382-1). cc: ECR w/Order form.
NOTE - 16	04/24/00	Notation (re: Appeal): Forwarded copy of receipt for filing fee to 9CCA.
387 - 1	05/11/00	[Re: DEF 4] Partial Transcript of IOS on 04/06/00.
388 - 1	05/11/00	[Re: DEF 2] Partial Transcript of IOS on 04/06/00.
389 - 1	05/12/00	[Re: DEF 2] cy 9CCA Certificate of Record. (379-1) cc: cns1, 9CCA (orig)
390 - 1	05/31/00	USM Return of executed judgment re: DEF 2 on 4/28/00 to SCP Sheridan, OR.
391 - 1	06/05/00	[Re: DEF 4] Transcript (Day 1 trial on 11/15/99) re: notice of appeal (382-1) (In brown folder behind file)
392 - 1	06/05/00	[Re: DEF 4] Transcript (Day 2 trial on 11/16/99) re: notice of appeal (382-1) (In brown folder behind file)
393 - 1	06/05/00	[Re: DEF 4] Transcript (Day 4 trial on 11/18/00) re: notice of appeal (382-1) [In brown folder behind file]
394 - 1	06/05/00	[Re: DEF 4] Transcript (Day 5 trial on 11/19/99) re: notice of appeal (382-1) [In brown folder behind file]
395 - 1	06/05/00	[Re: DEF 4] Transcript (Day 6 trial on 11/22/99) re: notice of appeal (382-1) [In brown folder behind file]
396 - 1	06/05/00	[Re: DEF 4] Transcript (IOS on 04/6/00) re: notice of appeal (382-1) [In brown folder behind file]
397 - 1	06/08/00	[Re: DEF 4] cy 9CCA Certificate of Record. (382-1) cc: cns1, 9CCA (orig)
398 - 1	06/20/00	{SEALED}

For all filing dates

Document #	Filed	Docket text
399 - 1	06/21/00	{SEALED}
400 - 1	06/27/00	[Re: DEF 4] JMF Order directing the Federal Public Defender to issue payment to counsel in the amount of \$8,316.17. cc: Dattan, FPD, Judge Holland, MJ Roberts
400A- 1	07/17/00	[Re: DEF 5] PLF 1 Aff & request for issuance of Writ of Execution on PFD.
NOTE - 18	07/18/00	Notation (re: Appeal): Forwarded D-2's motion for appointment of counsel for purposes of appeal to 9CCA.
NOTE - 19	07/18/00	Issued: writ of executation on def 5 PFD.
401 - 1	07/18/00	{SEALED}
402 - 1	07/18/00	{SEALED}
403 - 1	07/18/00	{SEALED}
404 - 1	07/18/00	{SEALED}
405 - 1	07/18/00	{SEALED}
406 - 1	07/18/00	{SEALED}
407 - 1	07/18/00	{SEALED}
408 - 1	07/18/00	{SEALED}
409 - 1	07/18/00	{SEALED}
410 - 1	07/31/00	{SEALED}
411 - 1	08/01/00	{SEALED}
412 - 1	08/03/00	{SEALED}
413 - 1	08/03/00	{SEALED}
414 - 1	08/03/00	{SEALED}
415 - 1	08/03/00	{SEALED}
NOTE - 20	08/17/00	[Re: DEF 6] USM Notice of Arrest; defendant arrested 8/16/00.
416 - 1	08/17/00	[Re: DEF 6] Return of WOA; def arrested 8/16/00.
NOTE - 21	08/21/00	[Re: DEF 6] Issued: Speedy Trial Notice to Judge Holland. cc: Helen Gill
417 - 1	08/21/00	[Re: DEF 6] AHB Court Minutes [ECR: Roy Van Hollebeke] re Arr on 2nd SINdt (held 8/18/00); Robin Koutchak appointed; def pled not guilty; def detained; detention hrg set for 8/23/00 at 10:00 a.m. before MJ Branson; PTM's due 9/15/00; cnsl advised of trial date 10/23/00; def'a oral motion to file ex parte mot for auth of services on shortened time granted. cc: USA, R. Koutchak, USM, USPO, Judge Holland

For all filing dates

Document #	Filed	Docket text
418 - 1	08/21/00	[Re: DEF 6] AHB Order of Detention Pending Hearing set for 8/23/00 at 10:00 a.m. before MJ Branson. cc: USA, R. Koutchak, USM, USPO, MJ Branson
419 - 1	08/21/00	[Re: DEF 6] AHB Order regarding preparation for trial re PTM's due 9/15/00; cnsl to meet & confer by 9/5/00. cc: USA, R. Koutchak
420 - 1	08/21/00	DEF 6 motion (ex parte) for authorization of services.
420 - 2	08/21/00	DEF 6 motion (ex parte) for consideration on shortened time of motion for authorization of services.
421 - 1	08/21/00	[Re: DEF 6] AHB Order granting motion for authorization of services (420-1), motion for consideration on shortened time of motion for authorization of services (420-2). cc: R. Koutchak, FPD CJA Clerk
NOTE - 22	08/23/00	Notation (re: Appeal): forwarded to 9CCA request for appointment of new atty.
422 - 1	08/23/00	[Re: DEF 6] AHB Court Minutes [ECR: Elisa Singleton] re Detention hrg (held 8/23/00); detention hrg continued to 8/28/00 at 2:00 p.m. before MJ roberts. cc: USA, R. Koutchak, USM, USPO
425 - 1	08/28/00	[Re: DEF 8] PLF 1 Aff & request for issuance of writ of execution on PFD.
NOTE - 23	08/29/00	Issued: Writ of execution on PFD re: def 8.
423 - 1	08/29/00	[Re: DEF 6] JDR Order of Detention Pending Trial. cc: USA, R. Koutchak, USM, USPO
424 - 1	08/29/00	[Re: DEF 6] JDR Court Minutes [ECR: Bonnie Boyer] re Cont Detent hrg (held 8/28/00); def detained pending trial. w/atch witness list. cc: USA, R. Koutchak, USM, USPO
426 - 1	08/29/00	[Re: DEF 6] CJA appointment of R. Koutchak.
427 - 1	09/05/00	[Re: DEF 6] HRH Minute Order setting TBJ for 9:00 a.m., 10/23/00. cc: USA, R. Koutchak, USM, PO, MJ Roberts, JC
428 - 1	09/05/00	[Re: DEF 6] PLF 1 conference certification.
429 - 1	09/11/00	[Re: DEF 6] HRH Order Appointing Interpreter; Y. Salazar-Hobrough appointed as interpreter for 10/23/00 TBJ. cc: USA, R. Koutchak, USM, PO, MJ Roberts, Finance, Y. Salazar-Hobrough
430 - 1	09/25/00	DEF 6 Joint motion for substitution of counsel, R. Butler for R. Koutchak
431 - 1	09/27/00	[Re: DEF 6] JDR Minute Order re ex parte hrg on def's mot for substitution of cnsl (430-1) set for 9/28/00 at 10:30 a.m. cc: R. Koutchak, R. Butler
432 - 1	09/28/00	[Re: DEF 6] JDR Order granting motion for substitution of counsel, R. Butler for R. Koutchak (430-1). cc: USA, R. Koutchak, R. Butler

For all filing dates

Document #	Filed	Docket text
433 - 1	09/28/00	{SEALED}
434 - 1	09/29/00	[Re: DEF 6] JDR Court Minutes [ECR: Bonnie Boyer] Ex-Parte hrg re: mot for substitution of cnsl (held 9/28/00) crt/cnsl hrd re: mot for sub of cnsl; GRANTED; Rex Butler to substitute as cnsl; Order SIGNED; crt order defendant to reimburse the govt for atty Kotchak's CJA voucher expenses at \$750 or less; atty Koutchak to submit voucher. Crt/cnsl hrd Mr. Butler's oral mot to extend pretrial ddlns to 10/4/00; GRANTED. cc: R. Butler, R. Koutchak
435 - 1	09/29/00	{SEALED}
436 - 1	10/02/00	USM Return of svc re: DEF 5 on writ of execution on PFD unsatisfied.
437 - 1	10/12/00	DEF 6 Notice of Intent to change plea.
438 - 1	10/13/00	[Re: DEF 6] HRH Minute Order that TBJ is now rescheduled for PCOP 8:30 a.m., 10/18/00. cc: USA, R. Butler, USM, PO, MJ Roberts
439 - 1	10/17/00	[Re: DEF 6] HRH Minute Order that PCOP previously set for 8:30am 10/18/00 is RESCHEDULED for 8:45am on 10/18/00. cc: USA, R. Butler, PO, USM, MJ Roberts
440 - 1	10/17/00	[Re: DEF 6] PLF 1 Plea Agreement.
441 - 1	10/18/00	[Re: DEF 6] HRH Court Minutes [ECR: Bonnie Boyer] PCOP Hrg (held 10/18/00); def changed plea to guilty to Ct 18 of SIIndt; IOS set for 1/3/01 at 8:30am; Ct 1 of SIIndt to be dismissed at IOS; TBJ VACATED. cc: USA, R. Butler, USM, PO, MJ Roberts, JC
442 - 1	12/04/00	[Re: DEF 2] Copy of Order from 9CCA GRANTING mtn of Patterson to withdraw as appointed cnsl; FPD to appoint new cnsl. (379-1) cc: cnsl
443 - 1	12/12/00	[Re: DEF 2] CJA appointment of J. Pharr for appeal.
444 - 1	12/22/00	[Re: DEF 6] PLF 1 Sentencing Memorandum.
445 - 1	12/28/00	DEF 6 motion to accept late filing of sentencing memorandum w/att proposed sentencing memo (UNDERSEAL).
445A- 1	12/28/00	{SEALED}
446 - 1	12/29/00	{SEALED}
447 - 1	01/02/01	[Re: DEF 6] HRH Order granting motion to accept late filing of sentencing memorandum (445-1). cc: USA, R. Butler
448 - 1	01/04/01	[Re: DEF 6] HRH Court Minutes [ECR: Bonnie Boyer] IOS (held 1/4/01) sentenced 37 months; SR 48 mo; SA \$100; Crt dismissed Ct 1 of Second Superseding Indt.
449 - 1	01/05/01	[Re: DEF 6] HRH Judgment dismissed or Other count(s) 1SS of document (125-1); pleaded guilty to count(s) 18SS of document (125-1); sentenced 37 months; SR 48 months; SA \$100.00. cc: USA, R. Butler, USM, PO, MJ Roberts, FLU, A. Hodge (w/cnsl cy)

For all filing dates

Document #	Filed	Docket text
450 - 1	01/29/01	[Re: DEF 2] Copy of Order from 9CCA GRANTING appellant's mtn for extension of time to file opening brief - due 03/23/01; answering brief due 04/23/01. (379-1) cc:cnsl
451 - 1	02/20/01	[Re: DEF 6] Partial Transcript re: IOS held 1/3/01.
452 - 1	03/09/01	Return of writ of garnishment re D8, unsatisfied.
453 - 1	03/14/01	{SEALED}
453 - 2	03/20/01	{SEALED}
454 - 1	06/29/01	USM Return of svc of judgment executed to FCI Sheridan, Sheridan OR on 6/22/01.
455 - 1	07/18/01	{SEALED}
455 - 2	07/24/01	{SEALED}
456 - 1	08/29/01	[Re: DEF 2; 4] 9CCA Judgment re: notice of appeal (379-1), (382-1) that the district court's decision is AFFIRMED. cc:cnsl, Judge Holland, 9CCA
457 - 1	01/17/02	DEF 2 motion to vacate, set aside, or correct sentence under 28:2255 w/att exhs.
458 - 1	01/24/02	[Re: DEF 2] JMF Order directing service & response re 2255; serve 2255 on USA; any mot for cnsl due 2/25/02; USA answer due 3/25/02; referred to MJ Roberts per 4/5/11. cc: USA (w/cy 2255), G. Nunez (w/form 40, 23, & Pro Se Handbook), MJ Roberts
459 - 1	01/29/02	DEF 2 motion pursuant to Federal Rules of Civil Procedure, Rule 79(a)
460 - 1	01/31/02	[Re: DEF 3] JDR Minute Order re govt to file w/in 30 days a report as to the status of case & advise the crt if case is resolved or if WOA should still stand. cc: USA
461 - 1	01/31/02	[Re: DEF 10] JDR Minute Order re govt to file w/in 30 days a report as to the status of case & advise the crt if case is resolved or if WOA should still stand. cc: USA
462 - 1	01/31/02	[Re: DEF 12] JDR Minute Order re govt to file w/in 30 days a report as to the status of case & advise the crt if case is resolved or if WOA should still stand. cc: USA
463 - 1	02/01/02	[Re: DEF 10] PLF 1 Status Report pursuant to court's order of 1/31/02.
464 - 1	02/01/02	[Re: DEF 12] PLF 1 Status Report pursuant to court's order of 1/31/02.
465 - 1	02/01/02	[Re: DEF 3] PLF 1 Status Report pursuant to court's order of 1/31/02.
466 - 1	02/04/02	[Re: DEF 2] JDR Minute Order granting motion pursuant to Federal Rules of Civil Procedure, Rule 79(a) (459-1); Clerk to mail def a cy of entire docket sheet. cc: USA, G. Nunez w/cy of docket sheet
467 - 1	02/27/02	[Re: DEF 2] JDR Minute Order that a status conf is set for 3/18/02 at 9:30am. cc: USA, G. Nunez, USM, PO

For all filing dates

Document #	Filed	Docket text
468 - 1	03/04/02	[Re: DEF 3] AMENDED JDR Minute Order re status conf set for 3/18/02 at 9:30 a.m. cc: USA, G. Nunez, USM, USPO
469 - 1	03/04/02	[Re: DEF 2] PLF 1 motion to strike def's 28:2255 motion.
470 - 1	03/15/02	DEF 2 opposition to [Re: DEF 2] PLF 1 motion to strike def's 28:2255 motion. (469-1) w/att exhibits.
471 - 1	03/19/02	[Re: DEF 2] JDR Court Minutes [ECR: Debby Willoughby-Lyons] status conference, held 3/18/02; denying motion to strike def's 28:2255 motion (469-1); overlength brief stands; plf's opp due 4/18/02; reply by 5/8/02; opennotice of appeal to remain attached to 2255; will not be docketed as separate notice of appeal. cc: USA, G. Nunez
472 - 1	03/25/02	DEF 2 motion for copy of transcript of 3/18/02 hearing.
473 - 1	04/01/02	[Re: DEF 2] JDR Minute Order denying motion for copy of transcript of 3/18/02 hearing (472-1). cc: USA, G. Nunez
474 - 1	04/17/02	[Re: DEF 3] PLF 1 opposition to DEF 2 motion to vacate, set aside, or correct sentence under 28:2255 (457-1) w/att exhibits.
474 - 2	04/17/02	[Re: DEF 3] PLF 1 motion to strike or deny def's motion under 28 U.S.C. 2255 w/att exhibits.
475 - 1	05/03/02	DEF 2 reply to opposition to DEF 2 motion to vacate, set aside, or correct sentence under 28:2255 (457-1).
475 - 2	05/03/02	DEF 2 opposition to [Re: DEF 3] PLF 1 motion to strike or deny def's motion under 28 U.S.C. 2255 w/att exhibits. (474-2)
476 - 1	08/05/02	DEF 4 motion to vacate, set aside, or correct sentence pursuant to 28:2255 w/att memo & exhs.
477 - 1	08/14/02	[Re: DEF 4] HRH Order to serve 2255 at #476 on USA; def has to 9/13/02 to file any amended 2255, request crt appt cnsl, or file notice of intent to proceed without cnsl; USA has to 10/13/02 to answer unless cnsl appt; referred to MJ Roberts per 4/5/11. cc: USA (w/2255), J. Valera (w/stated forms), MJ Roberts (w/2255), PSLC
478 - 1	08/30/02	DEF 4 motion for appt of counsel w/att financial aff.
479 - 1	09/03/02	[Re: DEF 4] JDR Minute Order granting motion for appt of counsel (478-1). FPD to apptf CJA cnsl; amended petition or notice of none due 10/7/02; govt's answer due 11/7/02. cc: USA, FPD CJA Clerk, J. Valera, USM, USPO
480 - 1	09/17/02	DEF 4 motion on shortened time to withdraw as counsel.
481 - 1	09/19/02	[Re: DEF 4] JDR Minute Order granting motion on shortened time to withdraw as counsel (480-1). FPD to designate substitute crt cnsl to represent def on the 2255 action. cc: USA, H. Fleischer, FPD CJA Clerk
482 - 1	09/19/02	[Re: DEF 4] CJA appointment of H. Fleischer (apptd 9/6/02)
483 - 1	09/20/02	Initial R&R re: DEF 2 motion to vacate, set aside, or correct sentence under 28:2255 (457-1). Recommended denied; Objections due NOON 10/08/02.

For all filing dates

Document #	Filed	Docket text
		Reply due NOON 10/15/02. cc: USA, G. Nunez, Judge Holland
483 - 2	09/20/02	Initial R&R re: [Re: DEF 3] PLF 1 motion to strike or deny def's motion under 28 U.S.C. 2255 (474-2). Recomended mot to strike be denied & mot to deny be granted; Objections due NOON 10/08/02. Reply due NOON 10/15/02. cc: USA, G. Nunez, Judge Holland
484 - 1	09/20/02	DEF 4 motion for re-appointment of counsel & ext of time for filing amended 2255.
485 - 1	09/23/02	[Re: DEF 4] CJA appointment of J. Josephson.
486 - 1	09/23/02	DEF 4 motion to dismiss any and all court appointed counsel for the purpose of preparing an amended 2255 motion and request permission to proceed pro se.
487 - 1	09/24/02	[Re: DEF 4] JDR Minute Order terminating in light of this order: motion for re-appointment of counsel & ext of time for filing amended 2255 (484-1). cc: USA, J. Josephson, J. Valera,
488 - 1	09/25/02	[Re: DEF 4] JDR Minute Order re hrg on motion to dismiss (486-1) set for 10/2/02 at 10:30 a.m.; clerk to serve a cy of #486 on J. Josephson. cc: USA, J. Josephson, J. Valera, USM, USPO
489 - 1	09/30/02	DEF 4 amended motion pursuant to 29 U.S.C. §2255 w/att exhs.
490 - 1	10/03/02	[Re: DEF 4] JDR Court Minutes [ECR: Debby Willoughby-Lyons] re hrg re motion to dsmss any & all crt apptd cnsl for purpose of preparing an amended 2255 mot & request permission for movant to proceed pro se (486-1) hld 10/2/02; Mr. Josephson to confer w/def re requirments & protocol in re to 28:2255 mot; if def desires to still proceed pro se, Mr. Josephson to file appropriate mot to w/d; goct's response to 2255 mot due 11/1/02. cc: USA, J. Josephson
491 - 1	10/07/02	DEF 4 Report of court-appointed (CJA) Counsel.
492 - 1	10/07/02	[Re: DEF 4] Motion for leave to withdraw.
493 - 1	10/08/02	[Re: DEF 4] JDR Minute Order granting motion for leave to withdraw (492-1); def to represent himself. cc: USA, J. Josephson, J. Valera, FPD (CJA Clerk)
494 - 1	10/08/02	DEF 2 objection to R&R re: DEF 2 motion to vacate, set aside, or correct sentence under 28:2255 (457-1), [Re: DEF 3] PLF 1 motion to strike or deny def's motion under 28 U.S.C. 2255 (474-2)
495 - 1	10/10/02	DEF 4 motion to proceed pro se with an amended motion pursuant to Title 28:2255.
496 - 1	10/28/02	DEF 2 motion requesting copy of entire grand jury transcript.
497 - 1	10/29/02	[Re: DEF 4] JDR Minute Order terminating in light of this order: motion to proceed pro se with an amended motion pursuant to Title 28:2255 (495-1). cc: cnsl
498 - 1	11/01/02	[Re: DEF 4] PLF 1 opposition to DEF 4 motion to vacate, set aside, or correct sentence pursuant to 28:2255 (476-1) w/att exhs.

For all filing dates

Document #	Filed	Docket text
499 - 1	11/06/02	Final R&R re: DEF 2 motion to vacate, set aside, or correct sentence under 28:2255 (457-1), [Re: DEF 3] PLF 1 motion to strike or deny def's motion under 28 U.S.C. 2255 (474-2); MJ declines to modify recommendation. cc: USA, G. Nunez, Judge Holland
500 - 1	11/14/02	[Re: DEF 2] HRH Order denying motion to vacate, set aside, or correct sentence under 28:2255 (457-1), motion to strike or deny def's motion under 28 U.S.C. 2255 (474-2); certification for appeal is denied. cc: USA, G. Nunez, MJ Roberts
501 - 1	11/18/02	[Re: DEF 3] JDR Minute Order terminating in light of this order: motion requesting copy of entire grand jury transcript (496-1). cc: USA, G. Nunez
502 - 1	11/19/02	[Re: DEF 2] HRH civil judgment that def's 28:2255 petition is dismissed. cc: USA, G. Nunez, O&J 11454
503 - 1	11/21/02	DEF 2 Objections to MJ final recommendation re 2255.
504 - 1	11/21/02	DEF 2 objection to R&R re: DEF 2 motion to vacate, set aside, or correct sentence under 28:2255 (457-1).
505 - 1	11/25/02	DEF 2 appeal to 9CCA of (502-1) filed 11/19/02. cc:USA, G. Nunez, 9CCA, Judge Holland
NOTE - 24	11/27/02	Transmittal: Forwarded notice of appeal (505-1) to 9CCA.
506 - 1	12/09/02	DEF 4 reply to opposition to DEF 4 motion to vacate, set aside, or correct sentence pursuant to 28:2255 (476-1).
507 - 1	12/11/02	{SEALED}
508 - 1	12/13/02	Initial R&R re: DEF 4 motion to vacate, set aside, or correct sentence pursuant to 28:2255 (476-1). Recommended be denied; Objections due NOON 01/08/03. Reply due NOON 01/13/03. cc: USA, J. Valera, Judge Holland
507 - 2	12/26/02	{SEALED}
509 - 1	12/30/02	DEF 4 objection to R&R re: DEF 4 motion to vacate, set aside, or correct sentence pursuant to 28:2255 (476-1) w/att exh.
510 - 1	01/16/03	[Re: DEF 4] PLF 1 motion for late filing of response to objection to MJ R&R w/att response.
511 - 1	01/21/03	[Re: DEF 4] JDR Order granting motion for late filing of response to objection to MJ R&R (510-1). cc: USA, J. Valera
512 - 1	01/21/03	[Re: DEF 4] PLF 1 reply to objection to R&R re: DEF 4 motion to vacate, set aside, or correct sentence pursuant to 28:2255 (476-1).
513 - 1	01/22/03	Final R&R re: DEF 4 motion to vacate, set aside, or correct sentence pursuant to 28:2255 (476-1); MJ declines to modify recommendation. cc: USA, J. Valera, Judge Holland
514 - 1	01/27/03	DEF 2 motion for copies of the grand jury transcript and the jury instructions

For all filing dates

Document #	Filed	Docket text
515 - 1	01/28/03	[Re: DEF 2] PLF 1 opposition to DEF 2 motion for copies of the grand jury transcript and the jury instructions (514-1)
516 - 1	02/13/03	[Re: DEF 2] HRH Order denying mot for copies of the GJ transcript and the jury instr (514-1). cc: USA, DEF
517 - 1	02/21/03	[Re: DEF 4] HRH Order denying motion to vacate, set aside, or correct sentence pursuant to 28:2255 (476-1); court will not grant a certificate of appealability for appeal. cc: USA, J. Valera, MJ Roberts
518 - 1	02/21/03	DEF 2 motion for subpoena duces tecum
519 - 1	02/21/03	{SEALED}
520 - 1	02/24/03	[Re: DEF 4] HRH civil jmt dismissing def's 28:2255. cc: USA, J. Valera, O&J 11503
519 - 2	02/25/03	{SEALED}
521 - 1	02/26/03	[Re: DEF 2] HRH Order denying motion for subpoena duces tecum (518-1). cc: G. Nunez, USA
522 - 1	03/03/03	DEF 2 motion for reconsideration of order at #516 re mot requesting GJ instruction
523 - 1	03/07/03	[Re: DEF 2] HRH Minute Order granting motion for reconsideration of order at #516 re mot requesting GJ instruction (522-1); cy of GJ instructions attached; certified cy may be obtained from clerk if needed. cc: USA, G. Nunez
524 - 1	03/24/03	DEF 4 appeal to 9CCA of (517-1) filed 02/21/03. cc:J. Rincon, A. Renschen (USA), Judge Holland, 9CCA, A02-0186-CV (HRH) (cert cy)
525 - 1	04/23/03	DEF 4 Transcript Designation/Order Form re: notice of appeal (524-1) transcripts ordered. cc:ecr
526 - 1	04/30/03	[Re: DEF 5] HRH Order and report re: def is discharged from s/r & proceedings terminated. cc: PO
527 - 1	05/08/03	DEF 4 motion for transcripts of hearings in 9CCA at government expense
528 - 1	05/13/03	[Re: DEF 4] HRH Minute Order granting motion for transcripts of hearings in 9CCA at government expense (527-1) for appeal. cc: USA, J. Valera, ECR
NOTE - 25	07/09/03	[Re: DEF 10] USM Notice of Arrest; defendant arrested 6/20/03 in San Luis Obispo, CA.
529 - 1	07/10/03	[Re: DEF 10] Return of WOA executed on 6/20/03 at San Luis Obispo, CA.
NOTE - 26	07/15/03	[Re: DEF 10] USM Notice of Availability; defendant arrived in District 7/15/03.
NOTE - 27	07/17/03	Issued: Speedy Trial Notice to Judge Holland.
530 - 1	07/17/03	[Re: DEF 10] JDR Court Minutes [ECR: Debby Willoughby-Lyons] re Arr on 2nd SIIndt hld (doc #125) 7/16/03; FPD to appoint CJA cnsl; def pled not

For all filing dates

Document #	Filed	Docket text
		guilty; def detained; det hrg set for 7/18/03 at 11:00 a.m.; PTM's due 8/11/03. cc: USA, FPD CJA Clerk, USM, USPO, Judge Holland
531 -	1 07/17/03	[Re: DEF 10] Financial Affidavit.
532 -	1 07/17/03	[Re: DEF 10] JDR Order of Detention Pending Hearing set for 7/18/03 at 11:00 a.m. cc: USA, FPD CJA Clerk, USM, USPO
533 -	1 07/17/03	[Re: DEF 10] JDR Order regarding preparation for trial re cnsl to meet & confer by 7/28/03; PTM's due 8/11/03. cc: USA, FPD CJA Clerk
534 -	1 07/18/03	[Re: DEF 10] JDR Court Minutes [ECR: Elisa Singleton] re detention hrg hld 7/18/03; det uncontested. cc: USA, B. Wonnell, USM, USPO
535 -	1 07/18/03	[Re: DEF 10] JDR Order of Detention Pending Trial. cc: USA, B. Wonnell, USM, USPO
536 -	1 07/22/03	[Re: DEF 10] PLF 1 Attorney Substitution of James N. Barkeley (AUSA) for Audrey Renschen (AUSA).
537 -	1 07/25/03	[Re: DEF 10] HRH Minute Order setting TBJ for Tuesday, 9/23/03, at 9:00 am. cc: USA, USM, PO, T. Wonnell, JC, MJ Roberts
538 -	1 07/30/03	[Re: DEF 2] 9CCA Order re: notice of appeal (505-1) that the request for certification of appealability is DENIED. cc: G. Nunez, USA, Judge Holland, cert cy in A02-0015CV(HRH)
539 -	1 07/30/03	[Re: DEF 4] 9CCA Order re: notice of appeal (524-1) that the request for a certificate of appealability is DENIED. cc: USA, J Valera, Judge Holland, A02-0186CV (HRH) cert cy
540 -	1 07/30/03	[Re: DEF 10] CJA appointment of T. Burke Wonnell.
541 -	1 08/05/03	[Re: DEF 10] PLF 1 Discovery conference certificate.
542 -	1 08/06/03	DEF 10 motion to declare case complex
543 -	1 08/08/03	[Re: DEF 10] HRH Minute Order setting hearing re mot to declare case complex at #542 for 8/13/03 at 9:15 a.m. cc: USA, T. Wonnell
544 -	1 08/11/03	PLF 1; DEF 10 Stipulation to continue hearing on mot to declare case complex to week of 8/18/03
NOTE -	28 08/12/03	Notation (re: Appeal): Rec'd USDC record from 9CCA consisting of vols 13-16 and vols 3 & 4 of sealed volumes for a total of 6 vols returned.
545 -	1 08/12/03	[Re: DEF 10] HRH Minute Order granting #544, vacating 8/13/03 hearing & resetting for 8/20/03 at 8:30 am. cc: USA, T. Wonnell
546 -	1 08/18/03	DEF 10 motion (ex parte) for authorization of services (interpreter)
547 -	1 08/20/03	{SEALED}
548 -	1 08/20/03	[Re: DEF 10] HRH Court Minutes [ECR: Denali Elmore] hearing on mot to declare case complex (#542), held 8/20/03; continued to 8/27/03 at 8:30. cc: USA, T. Wonnell
549 -	1 08/27/03	[Re: DEF 10] HRH Court Minutes [ECR: Elisa Singleton], held 8/27/03; taking under advisement motion to declare case complex (542-1)

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550 - 1	09/12/03	DEF 10 Notice of Intent to change plea.
551 - 1	09/17/03	[Re: DEF 10] HRH Minute Order rescheduling 9/23/03 TBJ for PCOP on 9/22/03 at 2:00 pm. cc: USA, USM, PO, T. Wonnell, JC, MJ Roberts
552 - 1	09/18/03	[Re: DEF 10] PLF 1 Plea Agreement
553 - 1	09/23/03	[Re: DEF 10] HRH Court Minutes [ECR: Robin Carter] COP, HELD 9/22/03; pled guilty ct 1 of 2d S/I; IOS 12/3/03 at 8:30; TBJ vacated, w/att exh & witness list. cc:USA, USM, PO, T. Wonnell, JC, MJ Roberts
554 - 1	10/01/03	[Re: DEF 10] HRH Minute Order terminating in light of this order: motion to declare case complex (542-1) as moot. cc: USA, T. Wonnell
555 - 1	10/20/03	DEF 2 motion to dismiss indictment under FRCrP 48(b) w/att exhs
556 - 1	10/22/03	{SEALED}
557 - 1	10/28/03	[Re: DEF 2] HRH Order denying motion to dismiss indictment under FRCrP 48(b) (555-1) w/o prejudice to filing a mot under 28:2255 with permission of 9CCA. cc: G. Nunez, USA, PSLC
558 - 1	11/03/03	{SEALED}
559 - 1	11/06/03	DEF 2 appeal to 9CCA of (557-1) filed 10/28/03. cc: G. Nunez, USA, USM, PO, Judge Holland, 9CCA
NOTE - 29	11/07/03	Transmittal: Forwarded notice of appeal (559-1) to 9CCA.
560 - 1	11/07/03	[Re: DEF 2] Cy 9CCA Time Schedule Order. (559-1) cc: G. Nunez, USA, ECR, 9CCA (original), Judge Holland
561 - 1	11/13/03	[Re: DEF 2] Order by USDC re: certification of appealability (559-1) cc: G. Nunez, USA, Judge Holland, 9CCA
562 - 1	11/25/03	DEF 2 appeal to 9CCA of (561-1) filed 11/13/03. cc: G. Nunez, USA, Judge Holland, 9CCA
NOTE - 30	11/26/03	Transmittal: Forwarded notice of appeal (562-1) to 9CCA.
563 - 1	11/26/03	{SEALED}
564 - 1	11/26/03	DEF 10 Sentencing Memorandum w/att exh.
565 - 1	12/01/03	DEF 2 motion to proceed in forma pauperis w/att exh.
NOTE - 31	12/03/03	Notation (re: Appeal): forwarded copy of mot for I/P pending w/USDC.
566 - 1	12/03/03	[Re: DEF 10] HRH Judgment pleaded guilty to count(s) 1SS of document (125-1). Imprisonment for a term of 18 months. Def remanded to the custody of the USM. SR 3 years w/special conditions. SA \$100.00. cc: J. Barkeley, T. Wonnell, Def w/cnsl cy, USM, USPO, MJ Roberts, Finance, FLU
567 - 1	12/04/03	[Re: DEF 2] HRH Minute Order pursuant to D.Ak.LMR 2, the motion at dkt 565 is referred to MJ Roberts. cc: USA, G. Nunez, MJ Roberts

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568 - 1	12/04/03	[Re: DEF 10] HRH Court Minutes [ECR: Elisa Singleton] IOS held 12/3/03. Imprisonment for a term of 18 months. SR 3 years w/ special conditions; SA \$100.00 due immediately. Def remanded to the custody of the USM.
NOTE - 32	12/05/03	Notation (re: Appeal): forwarded order granting request for I/P.
569 - 1	12/05/03	[Re: DEF 2] JDR Minute Order granting motion to proceed in forma pauperis (565-1). cc: USA, G. Nunez, Appeals Clerk
570 - 1	12/08/03	DEF 2 Transcript Designation/Order Form re: notice of appeal (559-1) order forwarded to ECR. cc:ecr
NOTE - 33	12/10/03	Notation (re: Appeal): sent copy of letter from ECR re: transcript order to 9CCA.
571 - 1	12/22/03	[Re: DEF 10] Partial Transcript re: IOS held 12/03/03.
572 - 1	12/23/03	[Re: DEF 2] Copy of Order from 9CCA that this appeal is remanded to USDC for limited purpose of granting or denying a COA. If USDC issues a COA crt should specify issues or issues, if district declines to issue COA it should state why it will not grant COA the USDC Clerk shall send record w/COA. A new briefing schedule will be established pending resolution of the COA (559-1). cc: USA, G. Nunez, Judge Holland
NOTE - 35	12/30/03	Notation (re: Appeal): Forwarded G. Nunez' Mot to Rescind to 9CCA.
573 - 1	01/06/04	[Re: DEF 2] Order by USDC denying application re: (562-1) cc: G. Nunez, J. Barkeley (USA), Judge Holland, 9CCA
NOTE - 34	01/21/04	Notation (re: Appeal): forwarded motion to rescind received by USDC on 1/20/04.
NOTE - 36	02/25/04	Notation (re: Appeal): forward pursuant to 9CCA request to send last two volumes 16 & 17 (dkt#'s 520-573 w/sealed volume # 4 dkt #'s 519,547,556,563).
NOTE - 37	03/08/04	Notation (re: Appeal): receive notice from 9CCA that they received the volumes sent.
574 - 1	03/22/04	{SEALED}
574 - 2	03/30/04	{SEALED}
575 - 1	04/05/04	[Re: DEF 2] 9CCA Judgment/Final Order re: notice of appeal (559-1) that the request for COA is denied. cc: USA, G. Nunez, USM, PO, Judge Holland
576 - 1	04/22/04	HRH Minute Order this case appears to remain open on the court's docket because of charges against fugitive defns. The government is requested to reexamine this matter and determine whether there is reason for this case to remain open. cc: AUSA, MJ Roberts
577 - 1	06/09/04	[Re: DEF 3] JDR Minute Order re govt to file w/in 30 days a report as to the status of case & advise the crt if case is resolved or if WOA should still stand. cc: USA, USM
578 - 1	06/09/04	[Re: DEF 12] JDR Minute Order re govt to file w/in 30 days a report as to the status of case & advise the crt if case is resolved or if WOA

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		should still stand. cc: USA, USM
579 - 1	06/14/04	[Re: DEF 3; 12] PLF 1 Status Report.
580 - 1	08/20/04	[Re: DEF 2] Copy of Order from 9CCA that authorization to file a second or successive 28:2255 mot in district is denied. No petition for rehearing or mot for reconsideration shall be filed or entertained in this case. cc: USA, G. Nunez, Judge Holland
581 - 1	08/23/04	DEF 2 motion to modified sentence pursuant to Title 18 U.S.C. §3582(b) w/att.
582 - 1	08/24/04	[Re: DEF 2] JMF Order denying mot to modify sentence pursuant to Title 18 U.S.C. §3582(b) (581-1) w/o prej to filing 2255 mot w/permission of 9CCA. cc: USA, G. Nunez, PSLC
583 - 1	10/29/04	{SEALED}
583 - 2	11/02/04	{SEALED}
584 - 1	11/08/04	{SEALED}
584 - 2	11/19/04	{SEALED}
585 - 1	02/07/05	DEF 2 motion corum nobis under 28:1651 (writ of error audita querela) w/att memo.
586 - 1	02/09/05	[Re: DEF 2] HRH Order denying motion corum nobis under 28:1651 (585-1). cc: USA, Def
587 - 1	02/16/05	DEF 2 appeal to 9CCA of (586-1) filed 02/09/05. cc: G. Nunez, USA, Judge Holland, 9CCA
NOTE - 38	02/17/05	Transmittal: Forwarded notice of appeal (587-1) to 9CCA along w/ copies of dkt #586, 585, 582, 581, & 580.
588 - 1	02/28/05	[Re: DEF 2] HRH Order re: appeal @ dkt 587 of 2/9/05 ord; a cert of appealability is denied as to crt ord of 2/9/05. cc: USA, G. Nunez, Appeals Clk
NOTE - 39	03/02/05	Notation (re: Appeal): forwarded cy of USDC Order re: Certificate of Appealability.
589 - 1	03/10/05	DEF 2 appeal to 9CCA of (588-1) filed 02/28/05. cc: G. Nunez, Judge Holland, 9CCA
NOTE - 40	03/11/05	Transmittal: Forwarded notice of appeal (589-1) to 9CCA along w/copies of dkt#'s 585-588.
590 - 1	03/15/05	DEF 2 motion to proceed in forma pauperis.
591 - 1	03/21/05	DEF 14 motion to vacate, set aside, or correct sentence filed pursuant to 28:2255 w/att aff.
592 - 1	03/21/05	DEF 14 motion for appointment of counsel w/att fin aff.
593 - 1	03/22/05	[Re: DEF 2] HRH Order granting mot to proceed I/P (590-1) re: appeals. cc: G. Nunez, J. Barkeley, Appeals Clerk

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Document #	Filed	Docket text
NOTE - 41	03/23/05	Notation (re: Appeal): forwarded to 9CCA cy of USDC Ord re: I/P.
NOTE - 42	03/29/05	Notation (re: Appeal): 9CCA returned last two volunes 16 & 17 (dkt#'s 520-573 w/sealed volumne # 4 dkt #'s 519,547,556,563.
594 - 1	03/29/05	[Re: DEF 14] HRH Order dismissed w/o prejudice motion to vacate, set aside, or correct sentence filed pursuant to 28:2255 (591-1); terminating in light of this order: motion for appointment of counsel (592-1). cc: USA, F. Montes, MJ Roberts
595 - 1	03/29/05	[Re: DEF 14] HRH Judgment of Discharge re def's motion under 28:2255 dismissed w/o prejudice. cc: USA, F. Montes, USM, USPO, MJ Roberts
596 - 1	04/04/05	[Re: DEF 4] Copy of Order from 9CCA that no petition for reheling or mot for reconsideration shall be filed or entertained in this case.
597 - 1	04/04/05	DEF 2 Judicial Notice of Adjudicative Facts.
598 - 1	04/04/05	DEF 2 motion writ of error audita querela under the "All Writs Act" w/att points and authorities.
599 - 1	04/04/05	DEF 2 Open Notice of Appeal.
600 - 1	04/08/05	[Re: DEF 2] HRH Order denying mot writ of error audita querela under the "All Writs Act" (598-1). cc: USA, G. Nunez, PSLC
601 - 1	04/11/05	DEF 14 motion to alter or amend judgement filed pursuant to Fed.R.Civ.P 59(E) .
601A- 1	04/18/05	DEF 2 appeal to 9CCA of (600-1) filed 04/08/05 and Judicial Notice of Adjudicative Facts. cc: USA, G. Nunez, Judge Holland, 9CCA
NOTE - 43	04/22/05	Transmittal: Forwarded notice of appeal (601A-1) to 9CCA.
602 - 1	04/22/05	[Re: DEF 14] HRH Minute Order denying motion to alter or amend judgement filed pursuant to Fed.R.Civ.P 59(E) (601-1). cc: USA, F. Sanchez-Montes, PSLC
603 - 1	06/14/05	[Re: DEF 2] Order by USDC that the def's most recent appeal has been remanded for the limited purpose of granting or denying a COA.re: (601A-1) . COA is denied. cc: G. Nunez, USA, Judge Holland, 9CCA
604 - 1	06/16/05	[Re: DEF 2] Copy of Order from 9CCA that case is remanded to USDC for limited purpose of granting or denying COA. A new briefing schedule will be established pending resolution of the COA issue. (601A-1) cc: G. Nunez, USA, Judge Holland
605 - 1	06/16/05	DEF 14 appeal to 9CCA of (594-1) filed 03/29/05, (602-1) filed 04/22/05. cc: F. Montes, USA, Judge Holland, 9CCA
606 - 1	06/23/05	[Re: DEF 14] Order by USDC denying application for certificate of appealabilityre: (605-1) cc:F. Montes, USA, Judge Holland, 9CCA
NOTE - 44	06/24/05	Notation (re: Appeal): forwarded notice of appeal along w/copies of dkt # 591, 592, 594, 595, 601, 602, 605, 606.

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Document #	Filed	Docket text
607 - 1	06/27/05	DEF 14 motion (request) for certificate of appealability.
608 - 1	07/22/05	DEF 2 Address Change Notice.
NOTE - 45	07/25/05	Notation (re: Appeal): forwarded change of address to 9CCA re: DEF 2.
610 - 1	07/28/05	[Re: DEF 14] HRH Minute Order denying as moot motion (request) for certificate of appealability (607-1) in light of this court's order at dkt #606 denying a certificate of appealability. cc: USA, F. Montes, Judge Holland, Appeals Clerk
611 - 1	08/15/05	[Re: DEF 2] Copy of Order from 9CCA (589-1) that this appeal is dismissed for lack of jurisdiction. All pending mots are denied as moot. cc: G. Nunez, USA, Judge Holland
612 - 1	08/15/05	[Re: DEF 2] 9CCA Judgment/Final Order re: notice of appeal (589-1) that the appeal is dismissed for lack of jurisdiction. cc: G. Nunez, USA, Judge Holland
613 - 1	08/16/05	DEF 2 motion for leave to proceed in forma pauperis.
614 - 1	08/16/05	DEF 2 Notice of adjudicative facts.
615 - 1	08/16/05	DEF 2 Notice of change of address.
616 - 1	08/22/05	[Re: DEF 14] 9CCA Final Order re: notice of appeal (605-1) that the request for COA is denied. cc: USA, F. Sanchez-Montes, Judge Holland, A05-0055CV (HRH)
617 - 1	09/08/05	HRH Order denying mot for relief under a Writ of Error Audita Querela; terminating in light of this ord: mot for leave to proceed I/P (613-1). cc: USA, G. Nunez, PSLC
618 - 1	09/20/05	DEF 2 appeal to 9CCA of (617-1) filed 09/08/05. cc: USA, G. Nunez, Judge Holland, 9CCA
619 - 1	09/27/05	[Re: DEF 2] HRH Order denying certif of appealability re: notice of appeal @ dkt 618. cc: USA, G. Nunez, Appeals Clerk
NOTE - 46	09/28/05	Transmittal: Forwarded notice of appeal (618-1) to 9CCA along with copies of dkt # 619,617m615,614,613.
620 - 1	10/04/05	DEF 2 motion to withdraw voluntarily as a judge 28 USC 455(b) w/att exhs.
621 - 1	10/07/05	[Re: DEF 2] HRH Order denying mot to w/d voluntarily as a judge 28 USC 455(b) (620-1). cc: USA, G. Nunez
622 - 1	10/17/05	[Re: DEF 2] 9CCA Final Order re: notice of appeal (601A-1) that the request for COA is denied. All pending mots are denied. cc: G. Nunez, USA, Judge Holland
623 - 1	10/17/05	DEF 2 appeal to 9CCA of (621-1) filed 10/07/05. cc:USA, G. Nunez, Judge Holland 9CCA
NOTE - 47	10/20/05	Transmittal: Forwarded notice of appeal (623-1) to 9CCA.